

**Lompoc Public Library
Library Board of Trustees
Special Meeting Agenda
Monday, July 2, 2012, 10:00 AM
Lompoc Public Library, 501 E. North Ave., Lompoc, CA
Presiding: Ann Ruhge, President**

10:00 1. Call to Order

2. Closed Session

Personnel Matter: Consideration of appointment of Library Director

The next scheduled meeting will be held on Tuesday, July 10, 2012, at 10:00 AM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

Any documents produced by staff and distributed to the Trustees regarding any item on the Agenda will be made available for public inspection in the lobby of Lompoc City Hall at 100 Civic Center Plaza between 9 AM and 5 PM. Monday through Friday, and the Lompoc Library Information Desk at 501 E. North Avenue between 12 and 7 PM Monday through Thursday and 1 and 5 PM Friday and Saturday.