

**Lompoc Library Board of Trustees  
Lompoc Library, 501 E. North Ave., Lompoc, CA  
Tuesday, June 26, 2012, 10:00 AM  
Closed Session Minutes**

**1. Call to Order**

President Ruhge called the meeting of the Lompoc Library Board of Trustees to order at 10:00AM.

Trustees Present: Maria Aguiniga, Luella Knowles, Ann Ruhge, Linual White  
Trustees Absent: Judith Dale

**Personnel matter:** Consideration of public employee appointment: Library Director

Library Trustees held interviews for the position of Library Director. The selection process actions to be taken were agreed upon.

**Adjournment**

The meeting was adjourned at 11:12 AM. The next Regular meeting will be held at 10:00 AM on Tuesday, July 10, 2012 at the Lompoc Public Library.

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Linual White, Secretary  
by Lee Edie