

**Lompoc Library Board of Trustees
Lompoc Library, 501 E. North Ave., Lompoc, CA
Tuesday, March 20, 2012, 10:30 AM
Closed Session Minutes**

Call to Order

President Ruhge called the meeting of the Lompoc Library Board of Trustees to order at 10:30 AM.

Trustees Present: Maria Aguiniga, Judith Dale, Luella Knowles, Ann Ruhge, Linual White
Trustees Absent: None

Closed Session

Personnel matter: Consideration of public employee appointment: Library Director

Trustees discussed the upcoming recruitment of the Library Director and actions to be taken were agreed upon.

Adjourn to Regular meeting.

The next Regular meeting will be held on Tuesday, April 10, 2012 at 4:30 PM at the Lompoc Public Library.

Linual White, Secretary