



LOMPOC PUBLIC LIBRARY SYSTEM
LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
THURSDAY, JUNE 25, 2015, 8:30 AM
501 E. NORTH AVE., LOMPOC, CA
PRESIDING: ANN RUHGE, PRESIDENT

OPEN SESSION – 8:30 AM – GROSSMAN GALLERY

ROLL CALL: PRESIDENT ANN RUHGE
VICE PRESIDENT LUELLE KNOWLES
SECRETARY BARRY MARKS
TRUSTEE LINUAL WHITE

ORAL COMMUNICATIONS: MAXIMUM OF THREE MINUTES PER SPEAKER, LIMITED TO SUBJECT OF “CLOSED SESSION”

CLOSED SESSION

BUSINESS ITEM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: In the Matter of Living Trust of Leonard L. Williams et al, etc., Case No. 1469089

ADJOURNMENT

The next Regular meeting of the Library Board of Trustees will be held on July 14, 2015 at 10:00 AM at the Lompoc Public Library, 501 E. North Avenue, Lompoc.

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 10:00 AM and 7:00 PM Monday through Thursday, and 1:00 PM and 5:00 PM Friday and Saturday.