

**Escondido Public Library Board of Trustees
Board Meeting Minutes
SPECIAL MEETING – CLOSED SESSION
Wednesday, December 20, 2017, 1:00 p.m.**

CALL TO ORDER: President Guiles called the meeting to order at 1:05 p.m.

Members Present: President Ron Guiles and Trustees Elmer Cameron, Gary Knight, Mayra Salazar

Members Absent: Trustee Mirek Gorny

Staff Present: Joanna Axelrod, Deputy City Librarian; and Misty Breymeyer, Division Coordinator; Gary McCarthy, Senior Deputy City Attorney

ORAL COMMUNICATIONS: None.

CURRENT BUSINESS:

Agenda Item 1. Public Employee Appointment (Government Code §54957)

Motion by Trustee Salazar, seconded by Trustee Cameron, to approve, as a result of the contract between the City and LS&S, the appointment of Patricia Crosby to City Librarian.

Next Meeting: The meeting is scheduled for January 9, 2018 at 2:00 PM in the Library's Board Room.

ADJOURNMENT:

Motion by Trustee Salazar, seconded by Trustee Cameron, to adjourn the meeting at 2:20 p.m. Motion carried unanimously.



Ron Guiles, President, Library Board of Trustees/M. Breymeyer, Division Coordinator