

**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.



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