

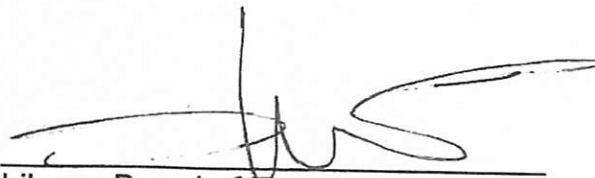


**NOTICE AND CALL OF SPECIAL MEETING OF THE
LIBRARY BOARD OF TRUSTEES TO THE MEMBERS OF
THE LIBRARY BOARD AND TO THE RECORDING
SECRETARY**

NOTICE IS HEREBY GIVEN that a special meeting of the Fullerton Public Library Board of Trustees is hereby called to be held on **Thursday, August 28, 2025**, commencing at **5:30 p.m.** at the Council Chambers, City Hall 303 W. Commonwealth Avenue.

Said Special Meeting shall be held for the purposes described in the attached Exhibit A.

8/27/25
Date


Library Board of Trustees President



**CITY OF FULLERTON
LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
CLOSED SESSION AGENDA**

August 28, 2025 – 5:30 p.m.

Council Chamber

303 West Commonwealth Avenue, Fullerton, CA

Any materials regarding items on the agenda provided to a majority of the Legislative Body after posting of the agenda through the end of the meeting become part of the public record and available for public inspection online at
<https://docs.cityoffullerton.com/WebLink/1/foi/560041/Row1.aspx>

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS – Closed Session

Library Board of Trustees will hear public comments on matters appearing on the Closed Session Agenda.

RECESS to Closed Session

CLOSED SESSION

1. PUBLIC EMPLOYMENT

PER Government Code Section 54957(b)(1)

Title: Interim Library Director

ADJOURNMENT

Adjourn to next regularly scheduled meeting at 6:00 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.