



**CITY OF FULLERTON  
FULLERTON PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
CLOSED SESSION  
DECEMBER 4, 2025, 6:00 P.M.  
Fullerton, California**

**CALL TO ORDER**

President Chen called the meeting to order at 6:02 p.m.

**ROLL CALL**

Present: President Chen, Vice President Dale, Corresponding Secretary Sarvas, and Trustee Wozab

Absent: Trustee Watson

Staff: Acting Director of Human Resources Giannetti-Mercer, Recording Secretary Leopold, Interim Library Director Sarmiento, and Technical Services Senior Librarian Weinberg

Public Comments – None

RECESS TO CLOSED SESSION: 6:03 pm

RETURNED FROM CLOSED SESSION: 7:24 pm

Closed Session Report – Interim Library Director Sarmiento said the Trustees received an update on the library recruitment and no action was taken.

**ADJOURNMENT** – Meeting was adjourned at 7:26 p.m. A Special Meeting of the Library Board of Trustees is scheduled for December 18, 2025, at 6:00 p.m.

Respectfully submitted,

*Ruth Leopold*

Ruth Leopold, Recording Secretary