



CITY OF FULLERTON
Fullerton Public Library
LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
April 12, 2022, 5:30 P.M.
Fullerton, California

CALL TO ORDER

President Ballard called the meeting to order at 5:32 p.m. She announced that the Library Board would be conducting a Closed Session Meeting only. The 6:00 pm Special Meeting was posted in error and was cancelled.

ROLL CALL

Present: President Ballard, Trustee Chen, Corresponding Secretary Garcia, Trustee Paden, and Vice President Strauss

Absent:

Staff: Judy Booth, Library Director, Ruth Leopold, Recording Secretary, Eddie Manfro, Human Resources Director, and Bethany Weinberg, Senior Librarian Technical Services

PUBLIC COMMENTS

None

RECESS TO CLOSED SESSION

1. PUBLIC EMPLOYMENT PER GOVERNMENT CODE SECTION 54957(b)(1)
TITLE: LIBRARY DIRECTOR

President Ballard recessed the meeting 5:35 P.M.

CLOSED SESSION REPORT

Human Resources Director Manfro reported that there was no action made from the Library Board.

ADJOURNMENT

Meeting adjourned at 6:02 pm.