



SPECIAL NOTICE
REGARDING CORONAVIRUS (COVID-19)
AND LIBRARY BOARD OF TRUSTEES MEETING
PARTICIPATION

Zoom Meeting Details: www.zoom.us/join
Meeting ID: 916 2189 1856 Telephone Option: 1-669-900-9128

Governor Newsom proclaimed a COVID-19 State of Emergency in March 2020 and issued Executive Order N-29-20 which allows local legislative bodies to hold teleconferenced meetings accessible virtually to the Library Board of Trustees and the public. Pursuant to Executive Order N-29-20, please be advised that some or all of the Library Board of Trustees will participate in meetings via teleconference.

PUBLIC PARTICIPATION: Pursuant to Executive Order N-29-20, members of the public can access meetings streamed live online at <https://fullerton.legistar.com>, on Spectrum Cable Channel 3 and AT&T U-Verse Channel 99.

The public may address the Library Board of Trustees in person or virtually by joining the Zoom meeting online or by telephone. The Council Chamber will have limited seating available on a first-come, first-served basis for members of the public to attend the meeting in person. All persons visiting City facilities observe health and safety protocols.

PUBLIC COMMENTS: In lieu of attendance at the Library Board of Trustees meeting, the public may make oral public comments via computer, smart device or telephone by following the instructions on the next page.

CORRESPONDENCE: The public can send correspondence to the Library Board of Trustees regarding agenda items by emailing libraryboardsecretary@cityoffullerton.com with the subject line "LIBRARY BOARD OF TRUSTEES MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment) or "LIBRARY BOARD OF TRUSTEES MEETING NON-AGENDA ITEM" or by clicking on the eComment link accompanying the agenda posted online at <https://fullerton.legistar.com>. Staff will forward correspondence received to the Library Board of Trustees. All correspondence received becomes part of the official record of the meeting and is posted online with the supplemental materials for that meeting.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the Fullerton Public Library at libraryboardsecretary@cityoffullerton.com no later than 48 hours before the meeting.

ZOOM COMPUTER / SMART DEVICE / TELEPHONE PARTICIPATION

The public may remotely participate in the meeting to make oral public comment via computer, smart device or telephone by following these instructions:

The public should log on or call in as early as possible to be address any technical issues that may occur and ensure they do not miss the time to speak on the desired item.

1. To access Zoom:

Log into Zoom from your computer or smart device at the following link: www.zoom.us/join

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Your device must have audio capability to participate.

or

Call into Zoom from your telephone: 1-669-900-9128 and then press pound (#). When prompted, enter the meeting ID number and press pound (#) again.

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2. Optional: You may enter your name when prompted, but this is not required to participate. Staff will remove anyone entering names that violate community standards.

3. **Use the “raise hand” function to join the queue to speak on the current agenda item.** (Do not raise your hand until the President has called the item for discussion). You can find the raise hand option under your participant name on your computer or smart device or press “*9” (star-nine) on your phone to raise your hand. You can lower your hand if you chose not to speak or after you have made your comments by unchecking the raise hand option online.

4. Staff will notify you when it is your turn to speak.

5. Please state your name and city of residence at the beginning of your remarks for the minutes.

6. Speakers will have up to three minutes to make their remarks.

7. You may log off or hang up after making your comments.

DISCLAIMER: Participant names and/or phone numbers will be visible to all participants. The City records all public meetings.

NOTE: The Library Board of Trustees Meeting video will not stream through the Zoom meeting. To view the meeting, please go to <https://fullerton.legistar.com>, **Spectrum Cable Channel 3 or AT&T U-Verse Channel 99**. However, please listen to the audio of the meeting though Zoom as you await your turn to speak. The video stream has up to a 30-second delay and you may miss your turn to speak if you are not listening through the Zoom app.



**CITY OF FULLERTON
LIBRARY BOARD OF TRUSTEES
CLOSED SESSION
SPECIAL MEETING AGENDA
July 22, 2021, 5:15 P.M.
City Council Chambers
303 W Commonwealth Ave.
Fullerton, California**

In compliance with the requirements of Title II of the Americans with Disabilities Act (ADA), disability-related aids or services are available to enable persons with a disability to communicate at a City public meeting. Should you require special accommodations to participate in this meeting, please contact the Fullerton Public Library at libraryboardsecretary@cityoffullerton.com at least 48 hours prior to the scheduled meeting.

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 – The Library Board of Trustees will hear public comments on matters appearing on the Closed Session agenda.

RECESS TO CLOSED SESSION

CLOSED SESSION

1. 2020-21 PERFORMANCE EVALUATION OF LIBRARY DIRECTOR

PUBLIC EMPLOYMENT PER GOVERNMENT CODE SECTION 54957(b)(1)

TITLE: LIBRARY DIRECTOR

ADJOURNMENT – Adjourn to the regular Library Board of Trustees meeting at 6:00 p.m.

AGENDA ITEMS: This agenda contains a brief summary of each item the Library Board of Trustees will consider. The Library posts the special meeting agenda online no later than 24 hours prior to the meeting at www.cityoffullerton.com. Any writings or documents provided to a majority of the Library Board of Trustees regarding any item on this agenda will be made available for public inspection. The mission of the Fullerton Public Library is to serve the diverse needs of our patrons, foster learning, provide resources, inspire creative thinking and bring the Fullerton community together. It is a place where information and items of recreational, educational and leisurely interest are collected, preserved and made available in print and electronic formats. Whatever connects the people to ideas and concepts, it's here at the Fullerton Public Library. In its selection of books and other materials, the Fullerton Public Library upholds the doctrines of "Freedom of Speech" and "Freedom of the Press" as guaranteed by the Constitution of the United States. The Library also subscribes to the principles adopted by the American Library Association in its Library Bill of Rights, the Freedom to Read statement, and the Freedom to View Statement.