



**CITY OF FULLERTON
Fullerton Public Library
LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
December 9, 2021, 5:40 P.M.
Fullerton, California**

CALL TO ORDER

President Ballard called the meeting to order at 5:43 p.m.

ROLL CALL

Present: President Ballard, Trustee Chen, Vice President Mansuri, and Corresponding Secretary Paden (arrived at 6:00 pm)

Absent: Trustee Strauss

Staff: Jose Arana, Fullerton Police Department Captain, Judy Booth, Library Director, Ruth Leopold, Recording Secretary, Bethany Weinberg, Senior Librarian Technical Services and Lucinda Williams City Clerk

PUBLIC COMMENTS

None

RECESS TO CLOSED SESSION

President Ballard recessed the meeting 5:46 P.M.

RETURN TO CLOSED SESSION REPORT

There was nothing to report.

ADJOURNMENT

6:12 PM