



**CITY OF FULLERTON
Fullerton Public Library
LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
July 28, 2022, 5:15 P.M.
Fullerton, California**

CALL TO ORDER

Vice President Strauss called the meeting to order at 5:24 p.m.

OATH OF OFFICE

Megan McLellan took Oath of Office.

ROLL CALL

Present: President Ballard (via Zoom and phone), Trustee Chen, Trustee McLellan and Vice President Irene Strauss

Absent: Trustee Paden

Staff: Judy Booth, Library Director, Ruth Leopold, Recording Secretary, Eric Levitt, City Manager, Eddie Manfro, Human Resources Director, Technical Services Senior Librarian Bethany Weinberg and City Clerk Lucinda Williams

PUBLIC COMMENTS - Closed Session None.

RECESS TO CLOSED SESSION – 5:28 PM

ADJOURNMENT – Meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Ruth Leopold.

Ruth Leopold
Recording Secretary