

CITY OF FULLERTON Fullerton Public Library LIBRARY BOARD OF TRUSTEES SPECIAL MEETING MINUTES July 22, 2021, 5:15 P.M. Fullerton, California

The Library Board of Trustees conducted this meeting in accordance with California Governor Newsom's Executive Orders N-20-20 and N-35-20 and COVID-19 pandemic protocols.

# CALL TO ORDER

President Ballard called the meeting to order at 5:17 p.m.

## ROLL CALL

Present: President Ballard, Trustee Chen, Vice President Mansuri, Corresponding Secretary Paden, and Trustee Strauss (arrived at 5:20 p.m.)

#### Absent:

Staff: Judy Booth, Library Director, Ken Homsley, Adult Services Division Manager, Children's Manager Janine Jacobs, 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 5:20 P.M.