

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.