

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF LAW LIBRARY TRUSTEES OF
LOS ANGELES COUNTY**

**A California Independent Public Agency Under
Business & Professions Code Section 6300 et seq.**

August 7, 2007

The Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Tuesday, August 7, 2007, at 1:15, at the offices of the Los Angeles County Law Library headquarters at 301 West First Street, Los Angeles, California 90012, for the purposes of considering reports of the affairs of the Library, and transacting such other business as might properly come before the Board of Trustees.

1.0 ROLL CALL/QUORUM

Trustees Present: Judge Susan Bryant-Deason
Judge Abraham Khan
Susan Steinhauser, Esquire
Judge John Wiley

Trustees Absent: Judge Lee Edmon
Kenneth Klein, Esquire
Judge Jan Plum

Staff Present: Marcia J. Koslov, Executive Director

President Steinhauser determined a quorum to be present, convened the meeting at 1:48 p.m. and thereafter presided. Executive Director Marcia Koslov recorded the Minutes.

2.0 ACTION ITEM

The Chair of the Personnel Committee, Trustee John Wiley, introduced the discussion concerning the compensation of the Executive Director. Following full discussion, upon motion by Trustee Wiley and seconded by Trustee Bryant-Deason, the Board of Trustees unanimously approved a total annual compensation package of \$150,000 that includes cost of living increase, merit and excellence bonus, and transportation allocation, 4-0.

3.0 PUBLIC COMMENT

There was no request for public comment.

4.0 AGENDA BUILDING

No agenda building items were identified.

5.0 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:57 p.m. by President Steinhauser. The next regular meeting of the Board of Law Library Trustees will be held on September 11, 2007.

Marcia J. Koslov, Executive Director and Secretary
Los Angeles County Law Library Board of Trustees