

**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 14, 2008

The Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Thursday, August 14, 2008 at 12:00, 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:

Susan Steinhauser, Esquire
Judge John Wiley
Judge Susan Bryant-Deason
Kenneth Klein, Esquire
Judge Jan Plum
Judge Abraham Khan

Trustees Absent:

Judge Lee Edmon

Staff Present:

Marcia J. Koslov, Executive Director

President Steinhauser determined a quorum to be present, convened the meeting at 12:10 p.m. and thereafter presided. Executive Director Marcia Koslov recorded the Minutes.

2.0 ACTION ITEM

The Executive Director presented the Unaudited Annual Financial Statement to the Board of Trustees. Upon approval, the Statement is forwarded to the Board of Supervisors, as required by California business and Professions Code, Section 6350. Following discussion, upon motion made by Trustee Plum and seconded by Trustee Khan, the Unaudited Annual Financial Statement was unanimously approved, 5-0.

3.0 CLOSED SESSION

At 12:14 p.m. President Steinhauser announced that the Board would go into closed session for:

3.1 Closed Session. Public Employment. Title: Law Library Executive Director. Government Code §54957.

3.2 Reconvene Open Session. The Board of Trustees reconvened the Open Session at 1:47 p.m. having concluded an executive session. The Board discussed and provided direction on how to proceed in regards to item 3.1.

4.0 CLOSED SESSION

4.1 Closed Session. Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to §54956.9, subdivision (b), Government Code.

4.2 Reconvene Open Session. The Board of Trustees reconvened the Open Session at 1:47 p.m. having concluded an executive session. The Board discussed and gave additional direction to Legal Counsel and the Executive Director in regards to item 4.1.

5.0 PUBLIC COMMENT

There was no request for public comment.

6.0 AGENDA BUILDING

No agenda building items were identified.

7.0 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:49 p.m. by President Steinhauser. The next regular meeting of the Board of Law Library Trustees will be held on August 26, 2008.

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