

**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.**

**October 30, 2008**

A Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Thursday, October 30 2008, at 4:00 p.m., 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 Susan Bryant-Deason  
Judge Lee Edmon  
Judge Jan Pluim  
Judge John Wiley  
Kenneth Klein, Esquire

**Trustees Absent:** Judge Abraham Khan

**Staff Present:** Marcia J. Koslov, Executive Director

**Others Present:** Jeffrey Freedman, Liebert Cassidy Whitmore

President Steinhauser determined a quorum to be present, convened the meeting at 4:25 p.m. and thereafter presided. Executive Director Marcia Koslov recorded the Minutes.

No requests to speak from the public were received.

## **2.0 CLOSED SESSION**

At 4:26 p.m. President Steinhauser announced that the Board would go into closed session for:

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

2.2 Reconvene Open Session. The Board of Trustees reconvened the Open Session at 8:53 p.m. having concluded an executive session during which the Board discussed Agenda Item 2.1. No action was taken.

## **3.0 ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:00 p.m. by President Steinhauser. The next regular meeting of the Board of Law Library Trustees will be held on November 18, 2008.

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