

**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.**

September 14, 2010

The Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Tuesday, September 14, 2010 at 5:20 p.m., at 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
Kenneth Klein, Esquire
Judge Jan Plum
Judge John Wiley
Judge Abe Khan
Judge Ann Jones

Trustees Absent:

No Trustees were absent

Staff Present:

Marcia J. Koslov, Executive Director

President Steinhauser determined a quorum to be present, convened the meeting at 5:17 p.m. and thereafter presided. Executive Director Marcia Koslov recorded the Minutes. There were two requests for public comments.

Per the President's prerogative, Agenda Item 3.0 Public Comment, was taken out of order at this time.

2.0 CLOSED SESSION

At 5:29 p.m. President Steinhauser announced that the Board would go into closed session for:

2.1 Closed Session. Public Employee Performance Evaluation. Title: Executive Director. Government Code §54957.

Trustee Khan left the meeting at 6:46 p.m.

2.2 Reconvene Open Session. The Board of Trustees reconvened the Open Session at 7:20 p.m. having concluded an executive session. Following discussion, the Board provided direction to the Executive Director and to Legal Counsel in regards to item 2.1.

3.0 PUBLIC COMMENT

Tut Hayes commented on the Library paging and printing services.

Lee Paradise commented on use of the library funds for needed building repairs.

4.0 AGENDA BUILDING

There were no items for agenda building

5.0 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:25 p.m. The next Regular Meeting of the Board of Law Library Trustees is scheduled for Tuesday, September 28, 2010.

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