

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

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

December 10, 2012

The Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Monday, December 10, 2012 at 4:00 p.m., at the Los Angeles County Law Library Mildred L. Lillie Main Library Building at 301 West First Street, Los Angeles, California 90012, for the purposes of considering reports of the affairs to the Library, and transacting such other business as might properly come before the Board of Trustees.

ROLL CALL/QUORUM

Trustees Present:

Susan Steinhauser, Esquire
Judge Reva Goetz
Judge Mark Juhas
Judge Ann Jones
Judge Luis Lavin
Judge Jan Plum

Trustees Absent:

Kenneth Klein, Esquire

Staff Present:

Marcia J. Koslov, Executive Director

Also Present:

Benjamin Goldman, Littler Mendelson

President Steinhauser determined a quorum to be present, convened the meeting at 4:21 p.m. and thereafter presided. Executive Director, Marcia Koslov recorded the Minutes.

1.0 PUBLIC COMMENT

During the three (3) minutes allocated, Mr. Lee Paradise commented on Agenda Item 2, Closed Session.

2.0 **CLOSED SESSION**

- 2.1 Public Employment (G.C. 54957) Title: Executive Director.

- 2.2 Conference with Labor Negotiator (G.C. 54957.6) Library Negotiator: Ben Goldman. Unrepresented Employee: Executive Director.

- 2.3 Reconvene Open Session: The Board reconvened Open Session at 6:37 p.m.

RE: 2.1 – President Steinhauser announced that during Closed Session the Board met with three (3) candidates who were interviewed for the position of Executive Director. Following discussion, there was a motion that no further search was required. The motion passed with 5 ayes, and 1 abstention (President Steinhauser).

3.0 **AGENDA BUILDING**

Trustee Lavin requested that a Discussion on the Executive Director Recruitment be added to the Agenda for the December 18, 2012 Board Meeting.

4.0 **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:40 p.m. The next Regular Meeting of the Board of Law Library Trustees is scheduled for Tuesday, December 18, 2012.

Sandra J. Levin, Executive Director and Secretary
Los Angeles County Law Library Board of Trustees