

# AGENDA

## *BOARD OF LAW LIBRARY TRUSTEES of the LOS ANGELES COUNTY LAW LIBRARY*

**SPECIAL BOARD MEETING**  
***Monday, December 10, 2012***  
**4:00 P.M.**

**M. L. LILLIE BUILDING**  
**TRAINING CENTER**  
**301 WEST FIRST STREET**  
**LOS ANGELES, CALIFORNIA 90012-3140**

*I, Susan Steinhauser, President, do hereby call a special meeting of the Board of Trustees of the Los Angeles County Law Library to be held at the time and place listed above to discuss the matters identified on this agenda.*



*Susan Steinhauser, President*

### **ACCOMMODATIONS**

A person with a disability may contact the Board Secretary's office at (213) 785-2511 at least 24 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

### **AGENDA DESCRIPTIONS**

The agenda descriptions are intended to give notice to members of the public of a brief general description of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Board may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action. The President reserves the right to discuss the items listed on the agenda in any order.

### **REQUESTS AND PROCEDURES TO ADDRESS THE BOARD**

A member of the public has the right to address the Board on agenda items or on items of interest which are not on the agenda and which are within the subject matter jurisdiction of the Board. All requests to address the Board must be submitted in person to the Board President prior to the start of the meeting. Public comments will be taken at the beginning of each meeting as Agenda Item 1.0. A member of the public will be allowed to address the Board for a total of three (3) minutes for a single item or a maximum of five (5) minutes for all items unless the President grants more or less time based on the number of people requesting to speak and the business of the Board. When members of the public address the Board on agenda items, the President determines the order in which speakers will be called. Persons addressing the Board shall not make impertinent, slanderous or profane remarks to the Board, any member of the Board, staff or general public, nor utter loud, threatening, personal or abusive language, nor engage in any other disorderly conduct that disrupts or disturbs the orderly conduct of any Board Meeting. The President may order the removal of any person who disrupts or disturbs the orderly conduct of any Board Meeting. .



**CALL TO ORDER**

**1.0 PUBLIC COMMENT**

**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: Announcement of Action Taken in the Closed Session.

**3.0 AGENDA BUILDING**

Items not on the posted agenda may be presented by a Trustee and, if requested, may be referred to staff or placed on the agenda for consideration at a future meeting of the Board.

**4.0 ADJOURNMENT**

The next Regular Meeting of the Board of Law Library Trustees scheduled for Tuesday, December 18, 2012.

POSTED FRIDAY, DECEMBER 7, 2012 @ 4:00 P.M.

POSTED BY EUSTORGIO BARAJAS

