

**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.**

November 4, 2008

A Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Tuesday, November 4 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 Lee Edmon
Judge Abraham Khan
Judge Jan Pluim
Judge John Wiley

Trustees Absent: Judge Susan Bryant-Deason
Kenneth Klein, Esquire

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 4:20 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 4:21 p.m. President Steinhauser announced that the Board would go into closed session for:

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

2.2 Reconvene Open Session. The Board of Trustees reconvened the Open Session at 7:08 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 7:09 p.m. by President Steinhauser. The next regular meeting of the Board of Law Library Trustees will be held on November 18, 2008.

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