

**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.**

September 10, 2012

The Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Tuesday, September 10, 2012 at 12:15 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 Ann Jones
Judge Mark Juhas
Kenneth Klein, Esquire
Judge Luis Lavin
Judge Jan Plum

Trustees Absent:

Staff Present:

Marcia J. Koslov, Executive Director

Also Present:

Sandra Levin, Colantuono & Levin, PC

President Steinhauser determined a quorum to be present, convened the meeting at 12:17 p.m. and thereafter presided. Executive Director, Marcia Koslov recorded the Minutes.

1.0 PUBLIC COMMENT

There were no requests for Public Comment.

At 12:19 p.m., President Steinhauser requested that all in persons in attendance with the exception of Legal Counsel exit the room for Agenda Item 2.0, Closed Session.

2.0 **CLOSED SESSION**

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

2.2 Reconvene Open Session.

At 1:30 p.m. the Board concluded its closed session and reconvened open session. During the closed session, the Board met with Legal Counsel and discussed the Performance Evaluation of the Executive Director. There was no action taken.

3.0 **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m. The next Regular Meeting of the Board of Law Library Trustees is scheduled for Tuesday, September 25, 2012.

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