

**MINUTES OF THE REGULAR 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.**

October 28, 2015

The Regular Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Wednesday, October 28, 2015 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: Judge Michelle Williams Court
Judge Ann I. Jones
Judge Mark Juhas
Kenneth Klein, Esquire
Judge Dennis Landin
Judge Richard Rico
Susan Steinhauser, Esquire

Trustees Absent: None

Senior Staff Present: Sandra J. Levin, Executive Director
Jaye Steinbrick, Senior Director

Also Present: Marcelino Juarez, Finance Manager

President Jones determined a quorum to be present, convened the meeting at 12:15 p.m. and thereafter presided. Executive Director, Sandra Levin recorded the Minutes.

- 4.3 Authorization to Donate Surplus Books to the Friends of the Los Angeles County Law Library.

President Jones explained the history and status of the Rare Book Collection and that the current books held at the library were previously removed from the active collection.

Moved by Trustee Juhas and seconded by Trustee Court to approve the proposed recommendation. The motion was unanimously approved 7-0.

5.0 AGENDA BUILDING

There were no items for agenda building.


EXECUTIVE DIRECTOR REPORT

ED Levin provided an update regarding vacancies and new hires.

6.0 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 1:12 p.m.

The next Regular Meeting of the Board of Law Library Trustees is scheduled for Wednesday, November 18, 2015 at 12:15.


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