

**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.**

**January 11, 2022**

The Special Meeting of the Board of Law Library Trustees of Los Angeles County was held on Tuesday, January 11, 2022 at 12:15 p.m. via Zoom 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. All Trustees indicated as present participated remotely via Zoom.

**ROLL CALL/QUORUM**

**Trustees Present:** Judge Mark Juhas  
Kenneth Klein, Esquire  
Judge Michelle Williams Court  
Judge Dennis Landin  
Susan Steinhauser, Esquire  
Judge Michael Stern

**Trustees Absent:** Judge Yolanda Orozco

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

**Also Present:** Janine Liebert, Managing Librarian for Public Interest  
Ryan Metheny, Managing Librarian for Legal Education

President Juhas determined a quorum to be present, convened the meeting at 12:15 p.m. and thereafter presided. Executive Director, Sandra J. Levin recorded the Minutes. All votes were taken by roll-call, voice vote.

**0.0 RESOLUTION**

President Juhas motioned to adopt the Resolution to continue holding board meetings remotely. So moved by Trustee Steinhauser seconded by Trustee Landin. The motion was unanimously approved by roll call vote, 6 ayes – 0 noes.

**1.0 PUBLIC COMMENT**

No public comment.

**2.0 PRESIDENT'S REPORT**

No President's Report.

**3.0 DISCUSSION ITEMS**

**3.1 Volunteer Appreciation and Recognition**

Volunteers who have made multiple efforts in assisting LA Law Library with patrons, programs and services, were thanked for their time, commitment and sacrifice by the Board of Trustees. Discussion and conversation ensued regarding the value of volunteers in providing service to those in need and the lessons and rewards experienced by those participating.

No action taken.

**5.0 AGENDA BUILDING**

No items were presented for consideration at a future meeting of the Board.

**6.0 EXECUTIVE DIRECTOR'S REPORT**

No report.

**7.0 ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 1:15pm. The next Regular Meeting of the Board of Law Library Trustees is scheduled for Wednesday, January 26, 2022 at 12:15pm.

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