

**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.**

August 29, 2023

The Special Meeting of the Board of Law Library Trustees of Los Angeles County was held on Tuesday, August 29, 2023 at 3:30 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 Mark Juhas
Judge Michelle Williams Court
Judge Rosa Fregoso
Judge Laura Seigle
Susan Steinhauser, Esquire

Trustees Absent: Kenneth Klein, Esquire
Judge Michael Stern

Senior Staff Present: Sandra J. Levin, Executive Director (via Zoom video conference)
Jaye Steinbrick, Senior Director (in person)

President Juhas determined a quorum to be present, convened the meeting at Started at 3:36pm and thereafter presided. Executive Director, Sandra J. Levin recorded the Minutes.

1.0 PUBLIC COMMENT

There was no public comment.

2.0 CLOSED SESSION

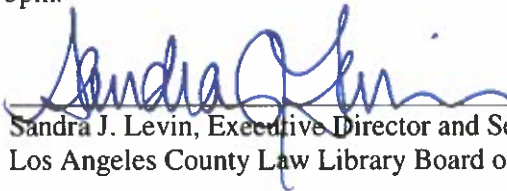
Public Employee Appointment and Public Employment (Gov. Code § 54957)

Title: Executive Director

The Trustees present went into closed session to conduct interviews and discuss candidates. No reportable action was taken.

3.0 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 6:58pm. The next Regular Meeting of the Board of Law Library Trustees is currently scheduled for Wednesday, September 27, 2023 at 12:15pm.



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