

MINUTES
BOARD OF LIBRARY COMMISSIONERS
CITY OF LOS ANGELES

Special Meeting
December 16, 2021

A Special Meeting of the Board of Library Commissioners was held via teleconference at 11:01 a.m. on the above-written date.

1. Roll Call:

Present:	President	Bích Ngọc Cao
	Vice-President	Kathryn Eidmann
	Commissioner	Arianne Edmonds
	Commissioner	Josefa Salinas

Absent:	Commissioner	Dale Franzen
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Also present via teleconference: City Librarian John F. Szabo; Asst. City Librarian Susan Broman; Deputy City Attorney Basia Jankowski; Library staff and members of the public.

2. City Librarian's Reports:

Consent Item

It was moved by Commissioner Salinas and seconded by Vice President Eidmann to approve finding to continue teleconference meeting pursuant to AB361. The motion passed with 4 Ayes (Cao, Edmonds, Eidmann, and Salinas). Noes: 0. Absent: 1 (Franzen).

a. Approval of Findings to Continue

Teleconference Meetings Pursuant to AB 361: APPROVED.

(Public Hearing was held at the Regular Meeting of October 14, 2021.)

Determination in accordance with AB 361 Section 3 (e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

3. Adjournment: The meeting was adjourned at 11:04 a.m.

ATTEST:

Bích Ngọc Cao
President

Raquel M. Borden
Board Executive Assistant