

**MINUTES**  
**BOARD OF LIBRARY COMMISSIONERS**  
**CITY OF LOS ANGELES**

**Special Meeting**

**December 19, 2022**

A Special Meeting of the Board of Library Commissioners was held via teleconference at 11:05 a.m. on the above-written date.

**1. Roll Call:**

<b>Present:</b>	President Vice-President Commissioner	<b>Bích Ngọc Cao Kathryn Eidmann Dale Franzen</b>
<b>Absent:</b>	Commissioner	<b>Arianne Edmonds</b>
<b>Other:</b>	Commissioner	<b>Vacant</b>

**Also present via teleconference:** City Librarian John F. Szabo; Asst. City Librarian Susan Broman; Deputy City Attorney Michael Dundas; Library staff and members of the public.

**2. Agenda Items Public Comments:** None.

**3. City Librarian's Reports:**

It was moved by Vice President Eidmann and seconded by Commissioner Franzen to approve findings to continue teleconference meetings pursuant to AB361. The motion passed with 3 Ayes (Cao/Eidmann/Franzen). Noes:0. Absent: 1 (Edmonds).

**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.

**4. Adjournment:** The meeting was adjourned at 11:12 a.m. in memory of Commissioner Josefa Salinas and in honor of the 150th Anniversary of the Los Angeles Public Library.

ATTEST:

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**Bích Ngọc Cao**  
**President**

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**Raquel M. Borden**  
**Board Executive Assistant**

Approved: 2/9/2023