

MINUTES  
Special Meeting  
Board of Library Trustees  
Palos Verdes Library District  
Peninsula Center Library  
December 20, 2002  
1:30 p.m.

1. CALL TO ORDER

The meeting was called to order at 1:30 p.m. by President Moore in the Director's Office.

2. ROLL CALL

Board Members Present: Trustees Jane Jones, James Moore, Ted Paulson  
Board Members Absent: Trustees George Uraguchi, Rob Katherman

Also present: Director Barbara Roberts

3. ADOPTION OF AGENDA

**MOTION** by Trustee Paulson to adopt the Agenda as presented.

**MOTION** passed 3 to 0.

4. COMMENTS FROM PUBLIC ON ITEMS ON THE AGENDA

There were no comments from the public.

5. ADJOURN TO CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case.

The meeting was adjourned to closed session at 1:31 p.m.

6. RECONVENE TO OPEN SESSION AND REPORT OF ACTIONS TAKEN – 1:50 p.m.

The Board authorized Director Roberts to enter into an agreement with LSSI for \$12,000 to waive any liability in relation to the District's contract with LSSI to be canceled on December 31, 2002.

7. ADJOURNMENT

**MOTION** by Trustee Moore that there being no further business to come before the Board, the meeting be adjourned.

**MOTION** passed 3 to 0.

The meeting was adjourned at 1:52 p.m.

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Mr. Ted Paulson, Acting Secretary

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Date

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