

MINUTES
Special Meeting
Board of Trustees
Palos Verdes Library District
Peninsula Center Library
December 28, 2003
12:00 p.m.

CALL TO ORDER

The meeting was called to order at 12:07 p.m. by President Paulson in the Conference Room.

ROLL CALL

Board Members Present: Trustees Jane Jones, Nancy Mahr, Bob Lee and Bill Lama, Ted Paulson
Board Members Absent: None

1. ADOPTION OF AGENDA

MOTION by Trustee Jones to adopt the Agenda as presented.

MOTION passed 5 to 0.

2. COMMENTS FROM PUBLIC ON ITEMS ON THE AGENDA

There were no comments from the public.

3. RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957, PERSONNEL MATTER, PUBLIC EMPLOYEE EMPLOYMENT: DIRECTOR

The Board recessed to closed session at 12:09 p.m.

4. REPORT OF AND APPROVAL OF ANY ACTION DISCUSSED DURING CLOSED SESSION

The Board adjourned to the Special Meeting at 1:12 p.m. Trustee Paulson announced that the Board had approved a proposed offer for the position of Director, to be announced upon acceptance.

5. ADJOURNMENT

MOTION by Trustee Jones that there being no further business, the meeting be adjourned.

MOTION passed 5 to 0.

The meeting was adjourned at 1:15 p.m.

Mr. Bill Lama, Secretary

Date

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