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MINUTES

Special Meeting

Board of Library Trustees – Altadena Library District
Community Room – Main Library - **May 31, 2018** – 6:03 p.m.

PUBLIC REQUESTS FOR DOCUMENTS: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to Administration who will arrange for the documents to be copied at a charge of 15¢ per page. Request forms are available at the District Administration offices.

1) CALL TO ORDER

2) ROLL CALL:

- a) Terry Andruet
- b) Ira Bershatsky
- c) Betsy Kahn
- d) Gwendolyn McMullins
- e) Armando Zambrano

Trustee Kahn asked Ruben Duran, the District's Legal Counsel to clarify what the Brown Act states regarding public comment at Special Meetings.

Trustee Kahn stated that the Board will allow general public comment and comment on agenda item #3.

General Public Comment: Rene Amy

3) CLOSED SESSION

The Board of Trustees will recess into closed session pursuant to the Ralph M. Brown Act (Government Code Section 54960 et seq.) for purposes of the discussing and/or taking action on the following items:

- a) Conference with Legal Counsel re Significant Exposure to Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) (1 Case)

Public Comment: Mark Mariscal, Dale Gronemeier, Rene Amy

The Board went into Closed Session at 6:25 p.m.

4) RECESS BACK INTO OPEN SESSION

The Board came out of closed session at 8:27 p.m.

5) PUBLIC REPORT OF ANY REPORTABLE ACTION FROM CLOSED SESSION.
(Section 54960 et seq.) **The Board took no reportable action.**

6) ADJOURNMENT

a) **Recommended Action**: There being no further business, the meeting is adjourned.

Motion by Trustee McMullins to adjourn the meeting

Second by Trustee Andruess

It was noted by Trustee Kahn that Trustee Zambrano left the meeting at 7:10 p.m.

Meeting adjourned at 8:27