



MINUTES

Special Meeting Board of Library Trustees | Altadena Library District
Small Meeting Room – Main Library – August 22, 2019 – 3:00 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.

In compliance with the Americans with Disability Act, if you need special assistance to participate in the meeting, please contact Kylynn Chaney at (626) 798-0833 x118 at least 48 hours prior to the meeting so the Altadena Library District may make reasonable arrangements to ensure accessibility to the meeting.

1. Call to order, Roll Call, Public Comment – 3:02 p.m.

Roll Call: Trustee Andruess, Trustee Capell, Trustee Clark, Trustee Kahn, Trustee McMullins

Also in Attendance: Paul Kimura, Cindy Cleary, Estella Terrazas

2. 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:

1. PUBLIC EMPLOYMENT APPOINTMENT
Pursuant to Government Code Section 54957
TITLE: DISTRICT DIRECTOR

The Board went into Closed Session at 3:05 p.m.

3. Recess Into Open Session and Public Report of Any Reportable Action From Closed Session

(Section 54960 et seq.)

The Board came out of Closed Session at 9:08 p.m.

4. Adjourn

Meeting adjourned at 9:09 p.m.