





**CALL OF SPECIAL EMERGENCY MEETING
BOARD OF LIBRARY TRUSTEES
PALOS VERDES LIBRARY DISTRICT**

I hereby call a Special Emergency Board Meeting of the Board of Library Trustees of the Palos Verdes Library District to be held on Friday, March 13, 2020 at 3:00pm in the Community Meeting Room at the Peninsula Center Library, 701 Silver Spur Road, Rolling Hills Estates, CA, pursuant to Government Code Sections 54956. The items to be discussed at the Special Emergency Meeting are described in the agenda set for the below.


Kay Cooperman Jue

for K. Jue

3.13.2020
Date

**AGENDA
SPECIAL EMERGENCY MEETING
BOARD OF LIBRARY TRUSTEES
Friday, March 13, 2020 – 3:00PM
Community Meeting Room – Peninsula Center Library**

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
This is the opportunity for the Board members to delete items from the agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2.
Recommended Action: The Board of Library Trustee hereby adopts the Agenda as presented.
4. COMMENTS FROM PUBLIC ON ITEMS ON THE AGENDA
5. EMERGENCY POLICY DECISION REGARDING LIBRARY CLOSURE DUE TO COVID-19 (Coronavirus)
6. ADJOURNMENT
Recommended Action: With no further business being before the Library Board of Trustees, the meeting be hereby adjourned.

Posted: Friday, March 13, 2020