

### CALL OF SPECIAL MEETING

Board of Library Trustees of the Palos Verdes Library District

I hereby call a Special Meeting of the Board of Library Trustees of the Palos Verdes Library District to be held on Monday, August 10, 2020, at 4:00 pm. **Pursuant to the Governor's Executive Order N-29-20, the Library Board of Trustees will participate remotely via the Zoom platform. If members of the public wish to join, please contact Human Resources Manager Sarah Udin at [sudin@pvld.org](mailto:sudin@pvld.org) for instructions.**

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on limitations on gatherings and social distancing requirements, members of the public are requested not to attend the meeting in person. Contact Human Resources Manager Sarah Udin at [sudin@pvld.org](mailto:sudin@pvld.org) for information on attending.

The items to be discussed at the Special meeting are described in the agenda set forth below.



Kay Cooperman Jue, President

Aug. 6. 2020

Date

### AGENDA

**Special meeting of the Board of Library Trustees  
Monday, August 10, 2020 ♦ 4:00 pm  
Virtual meeting via Zoom**

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA  
This is the opportunity for 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(b).  
Recommended Action: The Board of Library Trustees hereby adopts the Agenda as presented.
4. COMMENTS FROM PUBLIC ON ITEMS ON THE AGENDA  
*Public comment will be accepted by email to [sudin@pvld.org](mailto:sudin@pvld.org) prior to the meeting and during the meeting, prior to the close of public comment on an item, the member will either be unmuted and recognized to speak or his/her comment will be read into the record during public comment*
5. RECESS TO CLOSED SESSION:  
  
Continued Discussion of District Director's Annual Performance Evaluation (PURSUANT TO GOVERNMENT CODE SECTION 54957)
6. RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN
7. ADJOURNMENT  
Recommended Action: With no further business being before the Library Board of Trustees, the meeting be hereby adjourned.

POSTED: August 6, 2020