CALL OF SPECIAL MEETING
Board of Library Trustees of the Palos Verdes Library District

I hereby call a Special Board Meeting of the Board of Library Trustees of the Palos Verdes Library District to be held on Monday, June 29, 2020, at 6:00 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@pvlrd.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@pvlrd.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

Date

AGENDA
Special meeting of the Board of Library Trustees
Monday, June 29, 2020 ♦ 6:00 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@pvlrd.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 their comment would be read into the record during public comment

5. RECESS TO CLOSED SESSION:
   ❖ Conduct District Director’s Performance Evaluation (PURSUANT TO GOVERNMENT CODE SECTION 54957)

6. RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN

7. ADJOURNMENT
   Recommended Action: With no further business being before the Library Board of Trustees, the meeting be hereby adjourned.

POSTED: June 25, 2020