



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 Wednesday, December 30, 2020 at 10:00 AM. 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 click the following link:

<https://zoom.us/j/98977190649?pwd=UIN1ZzU3NzV5MU00UjE5Vi8xZUF6Zz09>

Meeting ID: 989 7719 0649

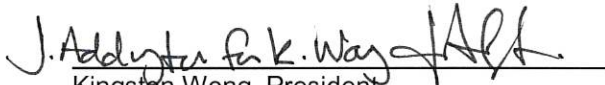
Passcode: 406599

Find your local number: <https://zoom.us/u/ataRjwykZ>

If you have any questions, please contact Executive Assistant Tami Bender at tbender@pvld.org.

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 Executive Assistant Tami Bender at tbender@pvld.org for information on attending.

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


Kingston Wong, President

12/29/2020
Date

AGENDA

**Special Meeting of the Board of Library Trustees
Wednesday, December 30, 2020 ♦ 10:00 AM
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 tbender@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. DISCUSSION REGARDING PENSION REFINANCING
6. 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.