



NORTH COUNTY LIBRARY AUTHORITY
MINUTES
3:00 PM – Friday, September 9, 2022
via Videoconference



CALL MEETING TO ORDER

At 3:31 p.m. President Hill called the meeting to order.

ESTABLISH QUORUM

PRESENT: Commissioner Meadows, Vice President Schmidt, President Hill
ABSENT: Commissioner Fligor, Secretary Epstein

PLEDGE OF ALLEGIANCE

Staff liaison Rodriguez lead the pledge of allegiance.

PUBLIC COMMENTS

There were none.

ITEMS FOR CONSIDERATION/ACTION

- 1. Declaration of Local Health Emergency – Necessitating Hosting Virtual Commission Meeting; Adoption of Resolution 2023-04**

Upon motion by Vice President Schmidt, seconded by Commissioner Meadows, the Declaration of Local Health Emergency, Resolution 2023-04, was passed with the following roll call vote:

AYES: Commissioner Meadows, Commissioner Fligor, President Hill
NOES: None
ABSENT: Vice President Schmidt, Secretary Epstein
ABSTAIN: None

ADJOURNMENT

President Hill adjourned the meeting at 3:34 pm.

Cindy Hill, President

ATTEST:

Angel Rodriguez, Interim City Clerk