



**NORTH COUNTY LIBRARY AUTHORITY**  
**MINUTES**  
**5:00 PM – Tuesday, April 6, 2022**  
*via Videoconference*



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**CALL MEETING TO ORDER**

President Hill called the meeting to order. 6:01pm

**ESTABLISH QUORUM**

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

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None provided comments.

**ITEMS FOR CONSIDERATION/ACTION**

1. Declaration of Local Health Emergency – Necessitating Hosting Virtual Commission Meeting;  
Adoption of Resolution 2022-03

Attorney Clair Lai introduced the resolution.

After Authority discussion, and upon motion by Commissioner Meadows, seconded by Vice President Schmidt, the Declaration of Local Health Emergency, Resolution 2022-03, was passed with the following roll call vote:

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

**ADJOURNMENT**

President Hill adjourned the meeting at 5:28 pm.

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Cindy Hill, President

ATTEST:

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Angel Rodriguez, Deputy City Clerk