



**NORTH COUNTY LIBRARY AUTHORITY**  
**MINUTES**  
**5:00 PM – Wednesday, March 2, 2022**  
*via Videoconference*



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**CALL MEETING TO ORDER**

At 5:15 p.m. Secretary Epstein called the meeting to order.

**ESTABLISH QUORUM**

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

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

Pierre Bedard provided comments.

**ITEMS FOR CONSIDERATION/ACTION**

1. Declaration of Local Health Emergency – Necessitating Hosting Virtual Commission Meeting; Adoption of Resolution 2022-02

Meyers Naver Attorney Clair Lai introduced the resolution.

MJ provided public comments. Meyers Naver Attorney Clair Lai responded.

After Authority discussion, and upon motion by Commissioner Fligor, seconded by Meadowst, the Declaration of Local Health Emergency, Resolution 2022-02, was unanimously passed with the following roll call vote:

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

**ADJOURNMENT**

Secretary Epstein adjourned the meeting at 5:28 pm.

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Cindy Hill, President

**ATTEST:**

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Angel Rodriguez, Deputy City Clerk