



**MINUTES OF THE SPECIAL MEETING  
OF THE NORTH COUNTY LIBRARY AUTHORITY HELD ON  
MONDAY, November 15, 2021, AT 5:30 P.M.  
Virtual Meeting, recorded on Zoom**

**ESTABLISHED QUORUM AT 5:30 P.M.**

Quorum was established at 5:30 pm and the meeting was called to order. Four Commission members were present for roll call; Commissioner Epstein was absent.

**PUBLIC COMMENT**

None

**ITEMS FOR CONSIDERATION/ACTION**

**1. Declaration of Local Health Emergency**

The Commissioners reviewed Resolution 2021-05 to continue virtual meetings to protect the Commission and the public during COVID-19. Commissioner Schmidt moved to adopt Resolution 2021-05 and Vice-President Hill seconded the motion. The resolution was adopted with the following vote:

AYES: Fligor, Hill, Meadows, Schmidt

NOES: None

ABSTAIN: None

ABSENT: Epstein

**Adjournment at 5:34 pm.**