



**MINUTES OF THE SPECIAL MEETING
OF THE NORTH COUNTY LIBRARY AUTHORITY HELD ON
MONDAY, December 13, 2021, AT 5:30 P.M.
Virtual Meeting, recorded on Zoom**

ESTABLISHED QUORUM AT 5:33 P.M.

Quorum was established at 5:33 pm and the meeting was called to order. Three Commission members were present for roll call; Commissioner Meadows was absent and Commissioner Epstein joined at 5:35 pm.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION/ACTION

1. Declaration of Local Health Emergency

The Commissioners reviewed Resolution 2021-06 to continue virtual meetings to protect the Commission and the public during COVID-19. Commissioner Schmidt moved to adopt Resolution 2021-06 and Vice-President Hill seconded the motion. The resolution was adopted with the following vote:

AYES: Fligor, Hill, Schmidt
NOES: None
ABSTAIN: None
ABSENT: Epstein, Meadows

2. Future Meetings

The next Regular NCLA meeting will be Monday, January 31, 2022.

Adjournment at 5:36 pm.