



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



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## 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.