



NORTH COUNTY LIBRARY AUTHORITY
MINUTES
11:00 AM – Friday, December 16, 2022
via Videoconference



CALL MEETING TO ORDER

At 11:00 a.m. President Hill called the meeting to order.

ESTABLISH QUORUM

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

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 2023-07**

A motion by President Hill, seconded by Commissioner Fligor, to adopt Declaration of Local Health Emergency, Resolution 2023-07, 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 11:35 am.