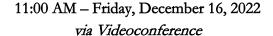


NORTH COUNTY LIBRARY AUTHORITY MINUTES





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.