Sacramento Public Library Authority

ACTION SUMMARY
SPECIAL MEETING
SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD

Tuesday, March 22, 2012 –3:00 pm to 4:00 pm
Board of Supervisors Chambers, 700 H Street
Sacramento, California

Please note: The video recording of each Authority Board meeting is the true legal record of its proceedings. This Action Summary is intended to give an overview of items discussed and action taken in regard to those items. Meeting DVDs are available for check-out from any Sacramento Public Library branch within two weeks following each meeting.

1.0 Call to Order

In Attendance: Angelique Ashby, Gary Davis, Darrell Fong, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Susan Peters, Sophia Scherman, Jeff Slowey and Jimmie Yee. Linda Budge, Mark Crews, Bonnie Pannell, Jay Schenirer and Phil Serna, were unable to attend the meeting.

Board Chair Sophia Scherman declared a quorum and called the meeting to order at 3:09 p.m.

2.0 Public Comment on Matters Not on the Agenda

None.

3.0 Closed Session

3.1 Pursuant to California Government Code Section 54956.9(a) for a matter pertaining to pending litigation: Diane Boerman vs. Sacramento Public Library Authority, et al. (Sacramento Superior Court Case No. 34-2009-00040149

The Board adjourned to closed session at 3:11 p.m.

The Board reconvened in open session at 3:29 p.m. Authority Counsel San Pedro stated there were no actions to report.

4.0 Adjournment

This meeting of the Sacramento Public Library Authority Board was adjourned at 3:30 p.m.

Respectfully submitted,

Brenda Haggard
Assistant Secretary to the Board

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