



# CITY OF NEWPORT BEACH

## Board of Library Trustees CLOSED SESSION AGENDA

The Hyatt Regency (Surf Room) – 1107 Jamboree Road, Newport Beach  
Monday, December 16, 2013 – 8:30 a.m.

**Board of Library Trustees Members:**

Jill Johnson-Tucker, Chair of the Board  
Jerry King, Vice-Chair of the Board  
Eleanor Palk, Secretary of the Board  
Robyn Grant  
John Prichard

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1) **CALL MEETING TO ORDER – 8:30 a.m.**

2) **ROLL CALL**

3) **PUBLIC COMMENTS REGARDING CLOSED SESSION**

*Public comments are invited on agenda and non-agenda items. Speakers must limit comments to three (3) minutes. Before speaking, please state your name for the record.*

4) **CLOSED SESSION**

**A. PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT  
(Government Code § 54957)(B)(1))**

**Title: Library Services Director**

5) **ADJOURNMENT**

*This Board of Library Trustees is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Board of Library Trustees agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Board of Library Trustees and items not on the agenda but are within the subject matter jurisdiction of the Board of Library Trustees. The Board of Library Trustees may limit public comments to a reasonable amount of time, generally three (3) minutes per person.*

*It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3005 or [cityclerk@newportbeachca.gov](mailto:cityclerk@newportbeachca.gov).*