

CITY OF NEWPORT BEACH

**Board of Library Trustees MINUTES
Closed Session
December 16, 2013 – 8:30 a.m.**

The agenda for the Closed Session was posted on Thursday, December 12, 2013, at 6:52 p.m. on the City's website; on Friday, December 13, 2013, at 8:00 a.m. on the City Hall Electronic Bulletin Board located in the entrance of the City Council Chambers at 100 Civic Center Drive; and at 8:15 a.m. in the Meeting Agenda Binder located in the entrance of the City Council Chambers at 100 Civic Center Drive.

CONVENED AT 8:35 a.m.

- 1) **CALL MEETING TO ORDER** – Chair Johnson-Tucker called the meeting to order.
- 2) **ROLL CALL** – Roll call by Chair Johnson-Tucker.

Trustees Present: Jill Johnson-Tucker
Eleanor Palk
Robyn Grant
John Prichard

Trustees Absent: Jerry King

Staff Present: Dave Kiff, City Manager
Rebecca Redyk, Human Resources Supervisor

Public Present: Jim Mosher, resident

PUBLIC COMMENTS REGARDING CLOSED SESSION – Jim Mosher objected to holding a Closed Meeting and excluding the public. He would like the candidates to be asked if they are disinclined to having public present. The original City Charter notes that meetings would be public. The public needs to aid the Board in this process, not outside professionals like executive search firms.

CLOSED MEETING COMMENCED – 8:45 a.m.

ADJOURNMENT – 4:50 p.m.

CLOSED SESSION REPORT - No report was given at the conclusion of this meeting.

Submitted by: _____
Chair Approval of Minutes