

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF LAW LIBRARY TRUSTEES OF  
LOS ANGELES COUNTY**

**A California Independent Public Agency Under  
Business & Professions Code Section 6300 et sq.**

**October 16, 2023**

The Special Meeting of the Board of Law Library Trustees of Los Angeles County was held on Monday, October 16, 2023 at 5:00 p.m., at the Los Angeles County Law Library Mildred L. Lillie Main Library Building at 301 West First Street, Los Angeles, California 90012 for the purposes of considering reports of the affairs to the Library, and transacting such other business as might properly come before the Board of Trustees.

**ROLL CALL/QUORUM**

**Trustees Present:** Judge Mark Juhas  
Judge Rosa Fregoso  
Judge Laura Seigle  
Susan Steinhauser, Esquire  
Kenneth Klein, Esquire (via Zoom video conference)

**Trustees Absent:** Judge Michael Stern  
Judge Michelle Williams Court

**Senior Staff Present:** Sandra J. Levin, Executive Director  
Jaye Steinbrick, Deputy Director

President Juhas determined a quorum to be present, convened the meeting at Started at 5:06pm and thereafter presided. Executive Director, Sandra J. Levin, recorded the Minutes.

**1.0 PUBLIC COMMENT**

There was no public comment.

**2.0 CLOSED SESSION**

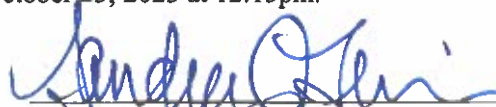
Public Employee Appointment and Public Employment (Gov. Code § 54957)  
Title: Executive Director

The Trustees present went into closed session at 5:08pm.  
At 6:10, Trustee Juhas left the meeting.  
At 6:25, Trustee Fregoso left the meeting.

Announcement: No reportable action was taken.

**3.0 ADJOURNMENT**

There being no further business to come before the Board discussion concluded and the meeting was adjourned at 6:38pm. The next Regular Meeting of the Board of Law Library Trustees is currently scheduled for Wednesday, October 25, 2023 at 12:15pm.



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Sandra J. Levin, Executive Director and Secretary  
Los Angeles County Law Library Board of Trustees