



# CITY OF NEWPORT BEACH BOARD OF LIBRARY TRUSTEES SPECIAL CLOSED SESSION MEETING AGENDA

Civic Center McFadden Conference Room  
100 Civic Center Drive, Newport Beach, CA 92660

Thursday, April 14, 2022 - 7:45 AM

## ***Board of Library Trustees Members:***

**Paul Watkins, Chair**  
**Kurt Kost, Vice Chair**  
**Barbara Glabman, Secretary**  
**Douglas Coulter, Board Member**  
**Janet Ray, Board Member**

## **Staff Members:**

**Tim Hetheron, Library Services Director**  
**Francine Jacome, Administrative Support Specialist**

The Board of Library Trustees meeting 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 twenty-four (24) hours in advance of each special meeting and that the public be allowed to comment on agenda items before the Commission and items not on the agenda but are within the subject matter jurisdiction of the Board of Library Trustees. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

The City of Newport Beach's goal is 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, we will attempt to accommodate you in every reasonable manner. Please contact Tim Hetheron, Library Services Director prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 717-3801 or [thetheron@newportbeachca.gov](mailto:thetheron@newportbeachca.gov).

## **NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT**

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the Library Services Department 24 hours prior to the scheduled meeting.

### **I. CALL MEETING TO ORDER**

### **II. ROLL CALL**

### **III. PUBLIC COMMENTS REGARDING CLOSED SESSION**

*Public comments are invited and non-agenda items generally considered to be within the subject matter jurisdiction of the Board of Library Trustees. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Board of Library Trustees has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.*

### **IV. CLOSED SESSION**

- 1. Public Employee Appointment/Public Employee Government Code § 54957(B)(1)**  
Title: Library Services Director

### **V. CLOSED SESSION REPORT**

**VI. PUBLIC COMMENTS**

*Public comments are invited and non-agenda items generally considered to be within the subject matter jurisdiction of the Board of Library Trustees. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Board of Library Trustees has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.*

**VII. ADJOURNMENT**