

**CITY OF NEWPORT BEACH**

**Board of Library Trustees Special Meeting  
Civic Center McFadden Conference Room  
100 Civic Center Drive, Newport Beach, CA 92660  
Meeting Minutes  
Thursday, April 14, 2022 – 7:45 a.m.**

**I. CALL MEETING TO ORDER – 7:45 a.m.**

**II. ROLL CALL – Roll Call by Francine Jacome, Administrative Support Specialist**

Trustees Present: Chair Paul Watkins, Vice Chair Kurt Kost, Secretary Barbara Glabman, Trustee Douglas Coulter, Trustee Janet Ray (arrived 7:55 a.m. during closed session)

Trustees Absent:

Staff Present: Francine Jacome, Administrative Support Specialist  
Grace Leung, City Manager  
Cindy Krebs, Outside Recruiter

Staff Absent: Tim Hetheron, Library Services Director

**III. PUBLIC COMMENTS RE CLOSED SESSION – None**

**IV. CLOSED SESSION – 7:50 a.m.**

**1. Public Employee Appointment/Public Employment  
Government Code § 54957(B)(1)**

**Title:** Library Services Director

Chair Watkins introduced the item and instructed the Board of Library Trustees (BLT) to go into closed session.

**V. CLOSED SESSION REPORT**

Chair Watkins reopened the meeting at 12:09 p.m. and reported that the BLT had considered the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.

**VI. PUBLIC COMMENTS – None**

**VII. ADJOURNMENT – 12:10 p.m.**

Submitted by:

*Paul Watkins*

Chair Approval of Minutes