

Minutes of Special Meeting of the Marin County Law Library Board of Trustees

June 14, 2022, at 5:15 p.m.
Teleconference by Zoom

Present: Kristine Fowler Cirby, President, Denise Bashline, Tracy Barrett, Walt Cook, Jr., Alexander Johnson, and Stephen Richards, Ex Officio-Secretary

President K.C. called the meeting to order at 5:18 P.M. and thereafter presided.

1. New Business

1.1 **Discussion and Approval: June Regular Meeting to be held in person or remotely (Government Code section 54953(e))**

Discussion occurred regarding moving the June Regular Meeting to be teleconferenced as allowed under Cal. Gov. Code Section 54953(e).

T.B. moved to allow June meeting to be teleconferenced and then have teleconference motion reviewed every 30 days as under Cal. Gov. Code. Section 54953(e). Motion Adopted: 5 Ayes, 0 Noes, 0 Abstentions.

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2. Adjournment

All relevant business having come before the board, President K.C. moved to adjourn the meeting. Motion adopted with 5 Ayes, 0 Noes and 0 Abstentions. The meeting was adjourned at 5:20 P.M. The next regular board meeting will be held on Tuesday, June 21, 2022, at 5:15 p.m.

Respectfully submitted,



Kristine Fowler Cirby, Esq.
President, Board of Trustees



[Stephen Richards \(Jun 27, 2022 13:55 PDT\)](#)

Stephen Richards, Ex-Officio
Secretary









6.14. Special Bd Mtg Minutes - Approved

Final Audit Report

2022-06-27

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