

CALL TO ORDER: President Rams called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE: President Rams led the flag salute.

#### ROLL CALL

Board Members Present: Pat Ganer, Carole Jensen, Richard Rams, Al Salehi.  
Trustee Castaneda was absent.

Staff Present: Library Director Mary McCasland  
Others Present: Mr. William Tunick, Attorney Dannis Woliver Kelley

#### I. ORAL COMMUNICATIONS

a) Comments from Public regarding Special Meeting Items

No comments.

#### II. CLOSED SESSION

a) Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation pursuant to Gov. Code,  
Section 54956.9, subd. (d) (2): One Case

Entered closed session at: 5:00 p.m.

Reconvened open session at: 5:32 p.m.

President Rams stated there was no reportable action taken during the closed session.

#### ADJOURNMENT

MOTION by Trustee Jensen to adjourn the meeting.  
SECOND by Trustee Salehi.

AYES: Trustee Ganer, Trustee Jensen, Trustee Rams, Trustee Salehi.  
ABSENT: Trustee Castaneda.

Motion approved. The meeting stood adjourned at 5:32 p.m.

Submitted by,

---

Irene Castaneda  
Secretary

APPROVED FEBRUARY 1, 2022