

For information regarding these Special Meeting Minutes for 9/8/21 please contact:

**Andrew Keys**  
**Interim Library Director**  
**Telephone: (209) 333-5540**

**A. Call to Order / Roll Call**

6:02pm

Gene Chow, Rick Seim, Frankie Kooger and Caitlin Casey

**B. Introductions**

**C. Announcement of Closed Session**

C-1 Public Employee Recruitment: Candidates for the Library Board of Trustees Appointed Position of Library Director Pursuant to Government Code Section 54957

**D. Adjourn to Closed Session**

**E. Return to Open Session/Disclosure of Action**

The Board deliberated on candidate qualifications. Discussion resulted in direction to staff to negotiate terms with select candidates

**F. Adjournment**

7:08pm

Pursuant to Section 54956(a) of the Government Code of the State of California, this agenda was posted at least 24 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Jennifer Cusmir  
City Clerk

*All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 72 hours prior to the meeting date. Language interpreter requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Anwan Baker at (209) 333-5540. Solicitudes de interpretación de idiomas deben ser recibidas por lo menos con 72 horas de anticipación a la reunión para ayudar a asegurar la disponibilidad. Llame a Andrew Keys (209) 333-5540.*