

**Yes:** 5 - Chair Fong  
Chair Lai  
Vice Chair Bremond  
Board Member Hwang  
Board Member Isaak

**No:** 0

### **PUBLIC HEARINGS/GENERAL BUSINESS**

- 2**      [18-1007](#)      Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Director Bojorquez provided the Board with an overview of the 2018 Code of Ethics and Conduct for Elected and Appointed Officials.

Chair Fong opened the public hearing, and there being no public testimony, closed the public hearing.

- 3**      [18-1022](#)      Review of Library Fee Schedule (to be deferred)

Director Bojorquez informed the Board that staff will share, for Board review, the Library Fee Schedule once it has been made available by the Department of Finance.

Chair Fong opened the public hearing, and there being no public testimony, closed the public hearing.

- 4**      [18-1026](#)      Election of Officer(s)

Director Bojorquez congratulated Chair Fong on his appointment to serve on City Council and informed Board Members that the Board will need to select a new Chair.

Nominations were opened for Chair to the Board of Library Trustees. Board Member Bremond nominated Vice Chair Lai who accepted the nomination. No further nominations were presented.

Vote on nomination of Vice Chair Lai for Chair: