

Hamilton County Law Library Resources Board
Minutes
January 17, 2019

A special meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on January 17, 2019 in the Board Room of the Hamilton County Law Library. Board members in attendance were John Cobey, Michael G. Florez and Justin Flamm. Lauren Morrison, Law Librarian & Director, was also present.

Mr. Cobey called the meeting to order at 12:03 p.m. Ms. Morrison submitted performance review documents to the members of the Board. Justin Flamm made a motion to enter into executive session to discuss personnel matters relate to the Director's performance review. Mr. Florez seconded and the motion passed unanimously.

The Board resumed regular session at 12:21pm. Mr. Flamm made a motion to approve the performance review documents submitted by Ms. Morrison. Mr. Florez seconded and the motion passed unanimously.

There being no other business before the Board, Mr. Florez moved adjournment of the meeting at 12:30 p.m. The motion was seconded by Mr. Flamm and passed unanimously.

Minutes respectfully submitted,



Lauren Morrison
Law Librarian & Director