

Contra Costa County Public Law Library Board of Trustees—  
REGULAR MEETING -- 1 p.m., Jan. 3, 2022

Physical Location (for in-person attendance):

A.F. Bray Courts Building  
1020 Ward Street, Martinez, CA 94553

**THIS MEETING WILL BE AVAILABLE  
TO ALL VIA ZOOM THROUGH THIS LINK:**

[https:// https://us06web.zoom.us/j/86558416654?pwd=L3Jqa1JOUeIFQVAvOEIkVXIyajF5dz09](https://us06web.zoom.us/j/86558416654?pwd=L3Jqa1JOUeIFQVAvOEIkVXIyajF5dz09)

**Meeting ID: 865 5841 6654**

**Passcode: 481305**

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

*(all Action items)*

1. Approve Minutes of Dec. 6, 2021 meeting
2. Approve Payment Order FY 21/22: 11 & 12
3. Approve Payroll for February 2022
4. Approve financial statement and report by Arlene Mose, CPA

LIBRARIAN'S REPORT

NEW BUSINESS:

*(all Action items)*

1. Congress of Neutrals Unlawful Detainer Referral Clinics
2. Election of Officers
3. Review of Committees

OLD BUSINESS:

1. Revised meeting schedule for 2022 (Action item)
2. Disruptive Patron Behavior - Status report

FYI

OPEN FORUM

**PUBLIC COMMENT** (will be limited to 3 minutes each)

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Public Law Library to the majority of members of the Board of Trustees less than 96 hours prior to the meeting are available for public inspection at 1020 Ward Street, Floor 1, Martinez, CA. 94553 during normal business hours.

The Contra Costa County Public Law Library will provide reasonable accommodations for persons with disabilities who plan to participate in the Board of Trustees meeting. Contact Carey Rowan or Kathy Meany at least 48 hours before the meeting at 925-646-2783.

***RSVP - (925) 646-2783 for the Monday, Jan. 3, 2022***

**Next Meeting: Monday, Feb. 7, 2022**