

Contra Costa County Public Law Library Board of Trustees

12:15 p.m., January 25, 2018

Main Location:

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

Alternate Location:

Richard E. Arnason Justice Center-Dept. 2,
1000 Center Dr., Pittsburg, CA 94565

AGENDA:

CLOSED SESSION (PERSONNEL MATTER) CALL TO ORDER

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of November 16, 2017 meeting
2. Ratify Payment Orders FY 17/18: 15, 16 & 17
3. Ratify Payroll for December 2017
4. Approve Payment Orders FY 17/18: 18 & 19
5. Approve Payroll for January 2018
6. Approve financial statement and report by Arlene Mose, CPA

NEW BUSINESS:

1. Welcome new board members and election of officers *(Action item)*
2. Review of ad-hoc committees and chairs *(Action item)*
3. Approve resolutions of appreciation for service at Lawyer in the Library for volunteer attorneys: Elizabeth Blair, Tom Cain, David Cooper, Willis "Sterling" Routson-Thomas, Judith Sanders and Phyl van Ammers *(Action item)*
4. Approve resolution for Tom Cain in appreciation of his service as Vice-President of the Board of Trustees *(Action item)*
5. Surplus furniture and art *(Discussion item)*

OLD BUSINESS: 1. Lawyer in the Library recruitments *(Discussion item)*

COMMITTEE REPORTS AND OTHER REPORTS:

Book & Online - Judge Scanlon, Chair

Outreach - Vacant

Strategic Plan - Vacant

Technology - Judge Fenstermacher, Chair

Personnel/Selection - Judge Davis, Chair

Budget/Audit - Judge Santos, Chair

Librarian's 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, planning to participate in the Board of Trustees meetings who contact Carey Rowan or Kathy Meany at least 48 hours before the meeting at 925-646-2783.
Posted with permission of Steve Nash, Executive Director of the Courts

RSVP - (925) 646-2783 for the Thursday January 25, 2018 meeting

Next Meeting: February 22, 2018