

Contra Costa County Public Law Library Board of Trustees—
REGULAR MEETING -- 1 p.m., January 18, 2023

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://us06web.zoom.us/j/89038943341?pwd=eEg1dHgvODFMMHIQVmlNcTJmVytpUT09>

Meeting ID: 890 3894 3341

Passcode: 040284

As permitted by Government Code section 54953 (e), and in accordance with the Public Health Officer's recommendations for virtual meetings and social distancing, the Contra Costa County Public Law Library trustees may participate in the meeting remotely. The meeting will be accessible in-person and via Zoom to all members of the public. Persons who wish to provide public comment may copy and paste or click on the above link to connect to the meeting.

REGULAR SESSION CALL TO ORDER

SPECIAL ACTION ITEM: Adoption of Resolution --
RE: Necessity of Remote Meeting (Gov. Code §52953)

CONSENT ITEMS: *(all Action items)*

1. Approve Minutes of December 20, 2022 meeting
2. Approve Payment Order FY 22/23: 15 & 16
- 3., Approve Payroll for April 2023
4. Approve Financial Statement and Report by Arlene Mose, CPA

LIBRARIAN'S REPORT:

Annual Report to Contra Costa County, Calendar Year 2022

NEW BUSINESS:

1. Welcome new trustee Joshua Klein to the board!
2. Election of Officers *(Action item)*
3. Appointment of Joshua Klein as authorized signers *(Action item)*
4. Approve Resolutions of Appreciation: Dean Barbieri, Steve Piser, Esperanza Izazaga, Fred Duscha, Rex Crandell and Tammara Brown *(Action item)*
5. Reminder: 700 forms

OLD BUSINESS: None

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 Wednesday, Jan. 18 meeting

Next Meeting: Wednesday Feb. 15, 2023