

Contra Costa County Public Law Library Board of Trustees—
REGULAR MEETING -- 1 p.m., January 16, 2024

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/83223681448?pwd=KCRdgy0TaNtuEJCUSZQ5sH8THX3zT.1>

Meeting ID: 832 2368 1448

Passcode: 072136

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.

CLOSED SESSION CALL TO ORDER (Personnel matter)
REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of December 13, 2023 meeting
2. Approve Payment Order FY 23/24: 13 & 14
- 3., Approve Payroll for March 2024
4. Approve Financial Statement and Report by Arlene Mose, CPA

LIBRARIAN'S REPORT:

Annual Report to Contra Costa County, Calendar Year 2023 *(Action item)*

NEW BUSINESS:

1. Election of Officers *(Action item)*
2. Appointment of Judge Peter Chang as an authorized signer *(Action item)*
3. Approve employee sick leave policy *(Action item)*
4. Approve Resolutions of Appreciation: Judge Fannin, 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 Tuesday Jan. 16, 2024 meeting

Next Meeting: Wednesday Feb. 21, 2024