

Contra Costa County Public Law Library Board of Trustees—
REGULAR MEETING -- 1 p.m., Jan. 25, 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://us06web.zoom.us/j/88239357247?pwd=Q25JQ0RWSTJXNkZRRHh0b3M0NTVLQT09>

Meeting ID: 882 3935 7247

Passcode: 318907

CLOSED SESSION CALL TO ORDER - Discussion of Confidential Personnel Matters

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of Jan. 3, 2022 meeting
2. Approve Payment Order FY 21/22: 13 & 14
3. Approve Payroll for March 2022
4. Approve financial statement and report by Arlene Mose, CPA

LIBRARIAN'S REPORT

Reminder: 700's

NEW BUSINESS:

(all Action items)

1. Revision of Article 5, §1 of the Law Library's By-laws
Article 5 – Meetings
Section 1. The regular meetings shall be held the first Monday or Tuesday of each month at 1 p.m. in the law library. Changes in the time, date or place for future meetings may be made at any regular or special meeting of the Board. (The Board can determine, by resolution, the appropriate meeting time for its regularly scheduled monthly meetings, in accordance with Business & Professions Code §6304 and Government Code §54954.) Meeting dates, times and places may be adjusted by the Board based on need.
2. Approval of Annual Report for 2021

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. 25, 2022

Next Meeting: Monday, Feb. 22, 2022