

# Contra Costa County Public Law Library Board of Trustees

12:15 p.m., February 26, 2020

## Location:

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

## AGENDA:

CLOSED SESSION CALL TO ORDER (Personnel matter)

REGULAR SESSION CALL TO ORDER

### CONSENT ITEMS:

*(all Action items)*

1. Approve Minutes of December 18, 2019 meeting
2. Ratify Payment Order FY 19/20: 13 & 14
3. Approve Payment Order FY 19/20: 15 & 16
4. Ratify Payroll for January 2020
5. Approve Payroll for February 2020
6. Approve financial statement and report by Arlene Mose, CPA

### NEW BUSINESS:

1. Approve 2019 Annual Report to Board of Supervisors *(Action item)*
2. Approve revised hold-harmless document for Lawyer in the Library, including English and Spanish versions *(Action item)*
3. Evaluate Committees and Committee chairs and make appropriate changes *(Action item)*

### OLD BUSINESS:

1. None

### COMMITTEE REPORTS AND OTHER REPORTS:

Book & Online - Judge George, Chair  
Budget/Audit - Judge Santos, Former Chair  
Outreach - Dean Barbieri, Chair

Strategic Plan - Judge Bowen, Former Chair  
Technology - Judge Fenstermacher, 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.

***RSVP - (925) 646-2783 for the Wednesday, February 26, 2020 meeting***

**Next Meeting: Wednesday, March 25, 2020**