

Contra Costa County Public Law Library Board of Trustees—
REGULAR MEETING -- 1 p.m., March 15, 2023

Physical Location (for in-person attendance): A.F. Bray Courts Building, 1020 Ward Street, Martinez, CA 94553

<https://us06web.zoom.us/j/82374111728?pwd=YjM5QlIESXNibE10bIA1TzJpS3NJQT09>

Meeting ID: 823 7411 1728

Passcode: 191548

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

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of January 18, 2023 meeting
2. Ratify Payment Order FY 22/23: 17 & 18
3. Approve Payment Order FY 22/23: 19 & 20
4. Ratify Payroll for May 2023
5. Approve Payroll for June 2023
6. Approve Financial Statement and Report by Arlene Mose, CPA

LIBRARIAN'S REPORT:

NEW BUSINESS:

1. Trustees' Involvement in the Law Library
2. Disposal of Surplus Computers (*Action item*)

OLD BUSINESS: None

1. Reminder: 700 forms - Due April 3, 2023

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 March 15, 2023 meeting

Next Meeting: Wednesday April 12, 2023