

Contra Costa County Public Law Library Board of Trustees—Special Meeting -- 1:00 p.m., April 6, 2021

Location:

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

THE LAW LIBRARY IS CURRENTLY CLOSED TO THE WALK-IN PUBLIC FOR COVID-19 PREVENTION. THIS MEETING WILL BE AVAILABLE TO ALL VIA ZOOM THROUGH THIS LINK:

<https://zoom.us/j/94587032043?pwd=bUdZWVVEbk1kbEtmTUlqQ0dqUUhNQOT09>

[Either copy/paste or use Cntrl/click.]

Meeting ID: 945 8703 2043

Passcode: 301934

AGENDA:

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of February 24, 2021 meeting
2. Approve Payment Order FY 20/21: 17 & 18
3. Approve Payroll for March 2021
4. Approve financial statement and report by Arlene Mose, CPA

NEW BUSINESS:

1. Approve hiring Joann Madrigal *(Discussion and action item)*
2. Amend Law Library Bylaws with the following addition to Article 5, Section 3: However, in the event of two or more vacancies on the Board, three members shall constitute a quorum for the transaction of business in any meeting of the Board. *(Discussion and action item)*

OLD BUSINESS:

1. Update on Library Facilities Re-Opening *(Discussion and action item)*
2. Library Director recruitment update *(Discussion item)*

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 April 6, 2021 meeting

Next Meeting: Wednesday, April 28, 2021