

Contra Costa County Public Law Library Board of Trustees

12:15 p.m., April 27, 2017
A.F. Bray Courts Building
1020 Ward Street, Martinez, CA 94553

AGENDA:

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of January 26, 2017 meeting
2. Ratify Payment Orders FY 16/17: 25, 26, 27, 28, 29 & 30
3. Approve Payment Orders FY 16/17: 31, 32 & 33
4. Ratify Payroll for February & March 2017
5. Approve Payroll for April 2017
6. Approve financial statement by Arlene Mose, CPA

NEW BUSINESS:

1. Approve year-end Annual Report *(Action item)*
2. Approve revisions to Wells Fargo checking account *(Action item)*
3. Approve Extra Help new hire Mark Bouchard *(Action item)*
4. Report of visit to JFK University Law Library

OLD BUSINESS:

1. Review of committees and committee chairs *(Action item)*

COMMITTEE REPORTS AND OTHER REPORTS:

Book & Online	Judge Scanlon, Chair
Outreach	Tom Cain, Esq., Chair
Strategic Plan	Judge Treat, Chair
Technology	Judge Fenstermacher, Chair
Personnel/Selection	Judge Davis, Chair
Budget/Audit	Judge Santos, 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.

Posted with permission of Steve Nash, Executive Director of the Courts

RSVP - (925) 646-2783 for the Thursday April 27, 2017 meeting

Next Meeting: May 25, 2017