

Contra Costa County Public Law Library Board of Trustees

12:15 p.m., April 26, 2018

Main Location:

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 March 22, 2018 meeting
2. Approve Payment Orders FY 17/18: 24 & 25
3. Approve Payroll for April 2018
4. Approve financial statement and report by Arlene Mose, CPA

NEW BUSINESS:

1. Adjust day or date of board meetings *(Action item)*
2. Approve end-of-calendar-year report *(Action item)*
3. Approve correction to minutes of 7/27/17 meeting to reflect Judge Davis' attendance at the meeting *(Action item)*
4. CCCBA Fundraiser Benefit *(Discussion item)*

OLD BUSINESS:

1. Welcome new board members and election of officers *(Action item)*
2. Review and revision of ad-hoc committees and chairs *(Action item)*
3. Approve final GASB report of 6/30/15 *(Action item)*

COMMITTEE REPORTS AND OTHER REPORTS:

Book & Online - Judge Scanlon, Chair

Outreach - Vacant

Strategic Plan - Vacant

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 26, 2018 meeting

Next Meeting: May 31, 2018