

Contra Costa County Public Law Library Board of Trustees—
REGULAR MEETING -- 1 p.m., May 16, 2022

Physical Location (for in-person attendance):

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

THIS MEETING WILL BE AVAILABLE TO ALL VIA ZOOM THROUGH THIS LINK:

<https://us06web.zoom.us/j/85749056021?pwd=Tkd3ckdFYlk4U1VtQjlnMHFEbFFFQT09>

Meeting ID: 857 4905 6021

Passcode: 496759

REGULAR SESSION CALL TO ORDER

SPECIAL ACTION ITEM: Adoption of Resolution RE: Necessity of Remote Meeting (Gov. Code §52953)

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of April 18, 2022 meeting
2. Approve Payment Order FY 21/22: 21 & 22
3. Approve Payroll for July 2022
4. Approve financial statement and report by Arlene Mose, CPA

LIBRARIAN'S REPORT

ADJOURN TO CLOSED SESSION (PERSONNEL MATTER)

ADJOURN TO OPEN SESSION

NEW BUSINESS:

1. (Draft) Budget *(Action item)*

OLD BUSINESS: None

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 Monday May 16, 2022

Next Meeting: Monday June 13, 2022