

Contra Costa County Public Law Library Board of Trustees

12:15 p.m., May 30, 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 April 25, 2018 meeting
2. Approve Payment Orders FY 17/18: 26 & 27
3. Approve Payroll for May 2018
4. Approve financial statement and report by Arlene Mose, CPA

NEW BUSINESS:

1. Approve draft budget for FY 2018-2019 *(Action item)*
2. Approve placing Conservatorship videos on library website *(Action item)*
3. Approve final GASB report of 6/30/15 *(Action item)*
4. By-laws review *(Discussion item)*

OLD BUSINESS:

1. Election of officers *(Action item)*
2. CCCBA fundraiser *(Discussion item)*

COMMITTEE REPORTS AND OTHER REPORTS:

Book & Online - Judge Scanlon, Chair
Strategic Plan - Judge Bowen, Chair
Technology - Judge Fenstermacher, Chair

Outreach - Dean Barbieri, 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 Wednesday May 30, 2018 meeting

Next Meeting: June 27, 2018