

Contra Costa County Public Law Library Board of Trustees—  
REGULAR MEETING -- 1 p.m., May 10, 2023

Physical Location (for in-person attendance): A.F. Bray Courts Building, 1020 Ward Street, Martinez, CA 94553

<https://us06web.zoom.us/j/82626274126?pwd=NUZNQTh0Rk4zdGJKemJZcFA4WGIwUT09>

**Meeting ID: 826 2627 4126**

**Passcode: 491088**

The meeting will be accessible in-person and via Zoom to all members of the public. Persons who wish to provide public comment may copy and paste or click on the above link to connect to the meeting.

CLOSED SESSION CALL TO ORDER  
REGULAR SESSION CALL TO ORDER

CONSENT ITEMS: *(all Action items)*

1. Approve Minutes of April 12, 2023 meeting
2. Approve Payment Order FY 22/23: 23 & 24
3. Approve Payroll for August 2023

LIBRARIAN'S REPORT:

- Update on temperature control problem in the Law Library
- Update on slow Internet problem
- Other

NEW BUSINESS:

1. Change monthly meeting time from 1 p.m. to 12:15 p.m. *(action item)*
2. Approve short-term volunteer assignment of Madden Autrey *(action item)*
3. Review (Draft) budget for FY 23-24 *(action item)*
4. Lexis Digital Library Proposal *(action item)*

OLD BUSINESS:

FYI

OPEN FORUM

PUBLIC COMMENT (will be limited to 3 minutes each)

Public records or documents related to an open session item on a regular meeting agenda are available for public inspection at the Contra Costa County Public Law Library, 1020 Ward Street, Floor 1, Martinez, CA, 94553 during normal business hours or can be sent electronically or by mail upon request. The 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 before the meeting at 925-646-2783.

**RSVP – (925) 646-2783 for the Wednesday May 10, 2023 meeting**

**Next Meeting: Wednesday June 7, 2023**