

Contra Costa County Public Law Library Board of Trustees—
SPECIAL MEETING -- 1 p.m., May 3, 2021

Location:

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

**THE LAW LIBRARY IS CURRENTLY CLOSED TO THE WALK-IN PUBLIC
FOR COVID-19 PREVENTION. THIS MEETING WILL BE AVAILABLE
TO ALL VIA ZOOM THROUGH THIS LINK:**

<https://zoom.us/j/99055618198?pwd=UWJqRGI2RVd0TQjBROUICMGhOV1g4Zz09>

[Either copy/paste or use Cntrl/click.]

Meeting ID: 990 5561 8198

Passcode: 023209

AGENDA:

CLOSED SESSION CALL TO ORDER (PERSONNEL MATTERS)

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of April 6, 2021 meeting
2. Approve Payment Order FY 20/21: 19 & 20
3. Approve Payroll for April 2021
4. Approve financial statement and report by Arlene Mose, CPA

NEW BUSINESS:

1. Approve resolutions of appreciation for Judge Susanne Fenstermacher and Judge Penny Scanlon for outstanding service as trustees and officers on the Law Library Board of Trustees *(Action item)*
2. Proposal to permanently change time of monthly board meetings from 12:15 p.m. to 1 p.m. and possibly change meeting day so as to facilitate Trustees' availability for meeting attendance *(Action item)*

OLD BUSINESS:

1. Update on Library Facilities Re-Opening *(Discussion and action item)*
2. Library Director recruitment update *(Discussion item)*
3. Update on hiring Joann Madrigal *(Discussion item)*

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 3, 2021 meeting

Next Meeting: Wednesday, May 26, 2021