

Contra Costa County Public Law Library Board of Trustees—
REGULAR MEETING -- 1 p.m., June 13, 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/82722391532?pwd=SjJ4S2J3dU5ldzdxQzk2engwVG84dz09>

Meeting ID: 827 2239 1532

Passcode: 340312

As permitted by Government Code section 54953 (e), and in accordance with the Public Health Officer's recommendations for virtual meetings and social distancing, the Contra Costa County Public Law Library trustees may participate in the meeting remotely. 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.

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 May 16, 2022 meeting
2. Approve Payment Order FY 21/22: 23 & 24
3. Approve Payroll for August 2022
4. Approve financial statement and report by Arlene Mose, CPA

LIBRARIAN'S REPORT

NEW BUSINESS:

1. Ratify Pay Increases for Law Library staff as follows: *(Action item)*
 - Hal Aiger - Increase to \$26/hr.
 - Shannon Benson - Increase to \$25/hr.
 - Kathy Meany - Increase to \$28.50/hr.
 - Daniel Randleman - Increase to \$26/hr.
 - Deanna Ray - Increase to \$25/hr.

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 June 13, 2022

Next Meeting: Monday July 11, 2022