

Contra Costa County Public Law Library Board of Trustees

12:15 p.m., June 29, 2017
A.F. Bray Courts Building
1020 Ward Street, Martinez, CA 94553

AGENDA:

CLOSED SESSION TO REVIEW PERSONNEL MATTERS

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of May 25, 2017 meeting
2. Approve Payment Orders FY 16/17: 37, 38 & 39
3. Approve Payroll for June 2017
4. Approve financial statement and supplemental report by Arlene Mose, CPA

NEW BUSINESS:

1. Approve transferring \$10,000 from the trust fund to the checking account *(Action item)*
2. Problems at Pittsburg branch *(Action item)*

OLD BUSINESS:

1. Approve draft budget *(Action item)*
2. Review of committees and committee chairs *(Action item)*

COMMITTEE REPORTS AND OTHER REPORTS:

Book & Online	Judge Scanlon, Chair
Outreach	Tom Cain, Esq., Chair
Strategic Plan	Judge Treat, Chair
Technology	Judge Fenstermacher, 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 Thursday June 29, 2017 meeting

Next Meeting: July 27, 2017