

# Contra Costa County Public Law Library Board of Trustees

12:15 p.m., June 27, 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 May 30, 2018 meeting
2. Approve Payment Orders FY 17/18: 28 & 29
3. Approve Payroll for June 2018
4. Approve financial statement and report by Arlene Mose, CPA

#### NEW BUSINESS:

1. Approve revised Annual Report for FY 2017-2018 *(Action item)*

#### OLD BUSINESS:

1. CCCBA fundraiser *(Discussion item)*
2. Update on legislative activities *(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 June 27 2018 meeting***

**Next Meeting: July 25, 2018**