

Contra Costa County Public Law Library Board of Trustees—  
REGULAR MEETING -- 1 p.m., July 12, 2021

Location:

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

**THIS MEETING WILL BE AVAILABLE  
TO ALL VIA ZOOM THROUGH THIS LINK:**

**<https://zoom.us/j/91503961246?pwd=OG05Qkx5VUFQMjZXQ3B0WjczdDNydz09>**

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

**Meeting ID: 915 0396 1246**

**Passcode: 388027**

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

*(all Action items)*

1. Approve Minutes of June 7, 2021 meeting
2. Approve Payment Order FY 20/21: 23 & 24
3. Approve Payroll for August 2021
4. Approve financial statement and report by Arlene Mose, CPA

LIBRARIAN'S REPORT

NEW BUSINESS:

1. Approve budget for FY 2021/22 *(Action item)*
2. Policy Regarding Children in the Library *(Discussion/Action item)*

OLD BUSINESS:

3. Update on Library Facilities Re-Opening *(Discussion item)*
4. Staffing update *(Discussion/Action 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, July 12, 2021 meeting***

**Next Meeting: Monday, August 2, 2021**