Contra Costa County Public Law Library Board of Trustees— REGULAR MEETING – 12:15 p.m., July 8, 2025

Physical Location (for in-person attendance):

Law Library, 1026 Escobar St. - Suite 2C (2nd Floor), Martinez, CA 94553

THE MEETING IS AVAILABLE VIA ZOOM THROUGH THIS LINK:

 $\underline{https://us06web.zoom.us/j/89997605182?pwd=r1IBPac3SAn4lSvF2qwvWa8BpSZkqc.1}$

Meeting ID: 899 9760 5182 Passcode: 098774

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

CONSENT ITEMS: (all Action items)

- 1. Approve Minutes of June 10 meeting
- Approve Payment Order FY 2025-26: 1 & 2
- 3. Approve Payroll for September 2025

REPORTS:

Budget Review (Arlene Mose, CPA)

OLD BUSINESS:

- Review of Law Library Bylaws (Discussion/Action item)
- Approve revised draft budget for FY 2025-26 (Discussion/Action item)

ADJOURN TO CLOSE SESSION - Personnel matters RETURN TO OPEN SESSION

NEW BUSINESS:

Approve hiring Amreet Sandhu for Library Director position - (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 of members of the Board of Trustees prior to the meeting are available for public inspection at

1026 Escobar St., Suite 2C, Martinez, CA. 94553 during normal business hours. Call 925-655-4627 for information.

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 Denise Mendoza at least 48 hours before the meeting at 925-655-4627.

RSVP (925) 655-4627 for the Tuesday July 8, 2025 meeting

Next Meeting: Tuesday, August 12, 2025