

Contra Costa County Public Law Library Board of Trustees

12:15 p.m., August 31, 2017
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 July 27, 2017 meeting
2. Approve Payment Orders FY 17/18: 4, 5 & 6
3. Approve Payroll for August 2017
4. Approve financial statement and report by Arlene Mose, CPA

NEW BUSINESS:

1. Ratify Renewal of Thomson Reuters agreements *(Action item)*
2. Approval of FY 16-17 Annual Report *(Action item)*

OLD BUSINESS:

1. Review of Committees and Chairs *(Action item)*
2. Closure of Pittsburg - Outreach efforts geared towards minimizing impact *(Discussion item)*

COMMITTEE REPORTS AND OTHER REPORTS:

| | |
|---------------------|----------------------------|
| Book & Online | Judge Scanlon, Chair |
| Outreach | Tom Cain, Esq., Chair |
| Strategic Plan | Vacant |
| 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 August 31, 2017 meeting

Next Meeting: September 28, 2017