

Contra Costa County Public Law Library Board of Trustees—  
REGULAR MEETING -- 1 p.m., September 6, 2022

Physical Location (for in-person attendance): A.F. Bray Courts Building, 1020 Ward Street, Martinez, CA 94553

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

<https://us06web.zoom.us/j/87830986535?pwd=eFhQQ00va1VoZjVqSDdwSHRmMFRzQT09>

**Meeting ID: 878 3098 6535**

**Passcode: 166459**

As permitted by Government Code section 54953 (e), and in accordance with the Public Health Officer's recommendations for virtual meetings and social distancing, the Contra Costa County Public Law Library trustees may participate in the meeting remotely. 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

SPECIAL ACTION ITEM: Adoption of Resolution RE: Necessity of Remote Meeting (Gov. Code §52953)

CONSENT ITEMS:

*(all Action items)*

1. Approve Minutes of August 8, 2022 meeting
2. Approve Payment Order FY 22/23: 5 & 6
3. Approve Payroll for November 2022
4. Approve financial statement and report by Arlene Mose, CPA

LIBRARIAN'S REPORT

NEW BUSINESS:

1. Approve revised board meeting schedule for 2022 and proposed board meeting schedule for 2023 (*Discussion and action item*)
  - Dec. 20, 2022 - Tuesday (additional meeting);
  - Dates for 2023: 1/18; 2/15; 3/15; 4/12; 5/10; 6/7; 7/5; 8/2; 8/30; 9/20; 10/18; 11/15; 12/13; - All are Wednesdays;

OLD BUSINESS: None

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 Tuesday, September 6, 2022**

**Next Meeting: Monday October 3, 2022**