

# Contra Costa County Public Law Library Board of Trustees

12:15 p.m., September 28, 2017

Main Location:

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

Alternate Location:

Richard E. Arnason Justice Center-Dept. 2,  
1000 Center Dr., Pittsburg, CA 94565

## AGENDA:

### REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

*(all Action items)*

1. Approve Minutes of August 31, 2017 meeting
2. Approve Payment Orders FY 17/18: 7, 8 & 9
3. Approve Payroll for September 2017
4. Approve financial statement and report by Arlene Mose, CPA

NEW BUSINESS:

1. Approve proposed schedule for 2018 board meetings *(Action item)*  
1/25; 2/22; 3/22 or 3/29; 4/26; 5/31; 6/28; 7/26; 8/30; 9/27; 10/25;  
11/15 or 11/29; 12/13 or 12/20 or 12/27;

OLD BUSINESS:

None

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 September 28, 2017 meeting***

**Next Meeting: October 26, 2017**