

# —CANCELLED—

## Contra Costa County Public Law Library Board of Trustees— REGULAR MEETING – 12:15 p.m., Sept. 20, 2023

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

<https://us06web.zoom.us/j/83967756921?pwd=OFpzVGZFOVV0MW1ocU4wY1JTE5Wdz09>

**Meeting ID: 839 6775 6921**

**Passcode: 169281**

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 Aug. 30, 2023 meeting
2. Approve Payment Order FY 23/24: 5 & 6
3. Approve Payroll for November 2023

#### LIBRARIAN'S REPORT:

#### NEW BUSINESS:

1. Approve Annual Report for FY 2022-23 *(action item)*

#### OLD BUSINESS:

1. Review and approval of FY 2023-24 Budget *(action item)*

FYI

OPEN FORUM

PUBLIC COMMENT (will be limited to 3 minutes each)

Public records or documents related to an open session item on a regular meeting agenda are available for public inspection at the Contra Costa County Public Law Library, 1020 Ward Street, Floor 1, Martinez, CA, 94553 during normal business hours or can be sent electronically or by mail upon request. The 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 before the meeting at 925-646-2783.

**RSVP – (925) 646-2783 for the Wednesday Sept. 20, 2023 meeting**

**Next Meeting: Wednesday October 18, 2023, 12:15 p.m.**