

Contra Costa County Public Law Library Board of Trustees—
REGULAR MEETING -- 1 p.m., Oct. 4, 2021

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/84282180022?pwd=bXJMV3kvZWtLN2lzWGdYcDNFN0JzQT09>

[Either copy/paste or use Cntrl/click.]

Meeting ID: 842 8218 0022

Passcode: 790688

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of Sept. 13, 2021 meeting
2. Approve Payment Order FY 21/22: 5 & 6
3. Approve Payroll for November 2021
4. Approve financial statement and report by Arlene Mose, CPA

LIBRARIAN'S REPORT

NEW BUSINESS:

1. Approve Adoption of AB 361 Resolution (*Discussion and action item*)
2. Recruitment services (*Discussion and action item*)

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 Monday, Oct. 4, 2021 meeting

Next Meeting: Monday, Nov. 1, 2021