

# Contra Costa County Public Law Library Board of Trustees

12:15 p.m., Nov. 18, 2020

Location:

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

**THE LAW LIBRARY IS CURRENTLY CLOSED TO THE WALK-IN PUBLIC  
FOR COVID-19 PREVENTION. THIS MEETING WILL BE AVAILABLE  
TO ALL VIA ZOOM THROUGH THIS LINK:**

<https://zoom.us/j/91209906265?pwd=a3lDUS9vT1JxMkVTQ3Vzcjd4eWVrUT09>

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

**MEETING ID: 912 0990 6265**

**PASSCODE: 998217**

## AGENDA:

### REGULAR SESSION CALL TO ORDER

### CONSENT ITEMS:

*(all Action items)*

1. Approve Minutes of October 28 meeting
2. Approve Payment Order FY 20/21: 9 & 10
3. Approve Payroll for November 2020
4. Approve financial statement and report by Arlene Mose, CPA

### NEW BUSINESS:

1. Lexis Digital Library proposal *(Discussion and action item)*

### OLD BUSINESS:

1. Library Reopening plan *(Discussion and action item)*

### COMMITTEE REPORTS AND OTHER REPORTS:

Book & Online - Judge George, Chair

Budget/Audit - Judge Scanlon, Former Chair

Outreach - Dean Barbieri, Chair

Technology - Judge Fenstermacher, 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 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 Wednesday, Nov. 18, 2020 meeting***

**Next Meeting: Wednesday, Dec. 16, 2020**