

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

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

<https://us06web.zoom.us/j/85797403115?pwd=YEZ3gcV7GJuUQZgo6uNAmsrqbW8jf.1>

Meeting ID: 857 9740 3115

Passcode: 839089

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.

CLOSED SESSION CALL TO ORDER
REGULAR SESSION CALL TO ORDER

CONSENT ITEMS: *(all Action items)*

1. Approve Minutes of October 18, 2023 meeting
2. Approve Payment Orders FY 23/24: 9 & 10
3. Approve Payroll January 2024

NEW BUSINESS:

1. Approve New Hire Denise Mendoza *(action item)*
2. 1st Mid-year Budget Review *(discussion item)*
3. 2024 CEB OnLaw Renewal Proposal *(action item)*

OLD BUSINESS:

1. Approve Meeting Schedule for 2024 *(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 Nov. 15, 2023 meeting

Next Meeting: Wednesday Dec. 13, 2023, 12:15 p.m.