

Contra Costa County Public Law Library Board of Trustees—
REGULAR MEETING -- 1 p.m., Dec. 6, 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/86480374468?pwd=QXZvQ042YzJlUWFsRy80M3ZLZnlldz09>

Meeting ID: 864 8037 4468

Passcode: 260842

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of Nov. 1 & Nov.8, 2021 meetings
2. Approve Payment Order FY 21/22: 9 & 10
3. Approve Payroll for January 2022
4. Approve financial statement and report by Arlene Mose, CPA

LIBRARIAN'S REPORT

NEW BUSINESS:

(all Action items)

1. Correction of Law Library Bylaws Article 2, Section 6
2. Approve new Westlaw agreement
3. Revise 2022 Meeting Schedule
4. Disruptive patron behavior

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. Meetings are open to all and can be attended in person or through Zoom. 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 before the meeting at 925-646-2783.

RSVP - (925) 646-2783 for the Monday, Dec. 6, 2021 meeting

Next Meeting: Monday, Jan. 3, 2022