

Contra Costa County Public Law Library Board of Trustees

12:15 p.m., Dec. 16, 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/96322578054?pwd=b2FteGpzV1BkUWIGWINKdEVFNTc0Zz09>

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

MEETING ID: 963 2257 8054

PASSCODE: 99899

AGENDA:

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS:

(all Action items)

1. Approve Minutes of November 18 meeting
2. Approve Payment Order FY 20/21: 11 & 12
3. Approve Payroll for December 2020
4. Approve financial statement and report by Arlene Mose, CPA

NEW BUSINESS:

1. Temporary Revision of Sick Leave Policy *(Discussion and action item)*
2. Proposed Bylaw Amendments *(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, December 16, 2020 meeting

Next Meeting: Wednesday, January 27, 2021