

Contra Costa County Public Law Library Board of Trustees—
REGULAR MEETING – 12:15 p.m., January 14, 2025

Physical Location (for in-person attendance):

Law Library, 1026 Escobar St. - Suite 2C (2nd Floor), Martinez, CA 94553

THE MEETING IS AVAILABLE VIA ZOOM THROUGH THIS LINK:

<https://us06web.zoom.us/j/83057481495?pwd=5g0znEZXFU5XoM1aSmbcpbMkasjGzx.1>

Meeting ID: 830 5748 1495

Passcode: 394887

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.

REGULAR SESSION CALL TO ORDER

CONSENT ITEMS: *(all Action items)*

1. Approve Minutes of Dec. 18, 2024 meeting
2. Approve Payment Order FY 24-25: 13 & 14
3. Approve Payroll for March 2025

REPORTS:

- Quarterly Finance Review

NEW BUSINESS:

- Welcome new trustee Steve Piser
- 700 Forms - Reminder - *(Discussion item)*
- Election of Officers - *(Action item)*
- Approve Resolutions of Appreciation for Nolan Armstrong, Tammara Brown, Rex Crandell, Esperanza Izazaga, Tim Langley, and Steve Piser - *(Action item)*

OLD BUSINESS:

- David del Simone Memorial Law Library (Richmond Courthouse) - *(Discussion/Action item)*
- Richmond Westlaw agreement - *(Action item)*
- Follow-up Report on the Law Library Tenancy agreement - *(Discussion item)*

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 or members of the Board of Trustees prior to the meeting are available for public inspection at 1026 Escobar St., Suite 2C, Martinez, CA. 94553 during normal business hours. Call 925-655-4627 for information. 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 Denise Mendoza at least 48 hours before the meeting at 925-655-4627.

RSVP – (925) 655-4627 for the Tuesday January 14, 2025 meeting

Next Meeting: Tuesday, Feb. 11, 2025