

THE GLENN COUNTY LAW LIBRARY BOARD OF TRUSTEES
Veterans Memorial Hall, 525 W Sycamore Street, Willows, CA 95988
TELEPHONE: 530-934-6454

MEETING OF THE GLENN COUNTY LAW LIBRARY BOARD OF TRUSTEES
LOCATION: Willows Historic Courthouse
526 W. Sycamore Street, Conference Room, 1st Floor, Willows, CA 95988
DATE: November 14, 2023
TIME: 3:30 p.m.

MEETING AGENDA

Members of the public who wish to make a comment on a specific agenda item, please submit your comments via email to County Counsel at coco@countyofglenn.net by 5:00 p.m. on the Monday prior to the Law Library Meeting.

If you wish to receive an agenda by mail, you may submit self-addressed stamped envelopes to the Glenn County Law Library Board of Trustees, 525 W. Sycamore St, Willows, CA 95988. A complete agenda packet, including backup information, is available for public inspection during normal work hours at 525 W. Sycamore Street, Willows, CA 95988.

The public may request copies of supporting information for the public agenda items listed after the posting of this Meeting Agenda

1. CALL TO ORDER

2. PUBLIC COMMENT

Receive comments from the audience and Trustee Members. Unless the matter qualifies for an exemption under the provisions of Government Code Section 5495.2(b), action or Trustee discussion cannot be taken on "Unscheduled Matters," and are limited to three (3) minutes. (Ralph M. Brown Act)

3. APPROVAL OF MINUTES

Approve Minutes of December 13, 2022.

4. REGULAR AGENDA

- a. Approve and ratify the proposed Annual Report for Fiscal Year 2022-23.
- b. Approve and ratify the proposed requested budget for Fiscal Year 2023-24.
- c. Discussion and possible action to surplus the leather-bound books that are currently stored at Judicial Council, 1 Court Street, Office 30, Oroville, CA 95965, Steve Shelley's office.

5. REPORTS AND COMMUNICATION

None

6. ADJOURNMENT

In compliance with the Americans with Disabilities Act, The Law Library Board of Trustees will make available to persons with disability-related modifications or accommodations. Please make your request to Liliana Chavez-Cardona, Administrative Services Officer, at 530-934-6454, specifying your disability, the accommodation or assistance you require, and the format in which you would like to receive this Agenda or future Agendas as well.

CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before 3:30 pm on November 10, 2023.
