

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: Veterans Memorial Hall, 525 W Sycamore Street, Willows, CA 95988,
Personnel Conference Room, 1st Floor
DATE: July 12, 2022
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. UNSCHEDULED MATTERS

Receive comments from the audience, and Trustee members and, if deemed necessary, schedule the matter on a subsequent Board agenda. Unless the matter qualifies for an exemption under the provisions of Government Code Section 5495.2(b), action or Board discussion cannot be taken on "Unscheduled Matters." (Ralph M. Brown Act)

3. APPROVAL OF MINUTES

Approve Minutes of July 13, 2021, and October 12, 2021.

4. REGULAR AGENDA

- a. Approve and ratify the proposed Budget for the Fiscal Year 2022-23.

5. REPORTS AND COMMUNICATION

- a. Email received from Caroline Bracco at the Council for California County Law Libraries.
- b. Report Budget to Actuals for end of Fiscal Year 21-22.

6. ADJOURNMENT

In compliance with the Americans with Disabilities Act, The Law Library Board of Trustees will make available to persons with a disability-related modification or accommodations. Please make your request to Liliana Chavez-Cardona, Administrative Services Officer, 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 July 8, 2022.
