

SAN MATEO COUNTY LAW LIBRARY 710 Hamilton Street Redwood City, CA 94063 650-363-4913 www.smclawlibrary.org

July 19, 2021

### BOARD OF LAW LIBRARY TRUSTEES MEETING

ZOOM Session Meeting ID: 233 094 3330

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Members of the public may be heard on any item on the Agenda. Persons addressing the Board will be limited to five minutes unless the President of the Board grants a longer period of time. The Board will only allow comments by members of the public on an item on the agenda during discussion of the item.

#### THURSDAY, July 22, 2021, 12:00 P.M.

#### **AGENDA**

- 1. CLOSED SESSION
- 2. <u>REGULAR SESSION</u>
  - a. Report on closed session
  - b. Approval of Minutes of the June 23, 2021 meeting (page 3-4)
  - c. Acceptance of Report of Expenses for Period 12 (June) postponed
  - d. Discussion/Informational Updates and Policy Decisions:
    - Recent and proposed COVID policy changes for August
    - Vote on annual budget proposal for FY 2021-22
    - Court partnership for traffic clinics
    - Other matters of interest
  - e. Report of the San Mateo County Bar Association
  - f. Public open comment.
- 3. ADJOURNMENT

# NEXT MEETING: September 23, 2021

## <u>Mark Your Calendar!</u> 2021 San Mateo County Law Library Board of Trustees Meeting Schedule:

- September 23, 2021
- October 28, 2021
- December 9, 2021