



Stanislaus County Law Library Board of Trustees

Bruce E. Ramsey, President ~ Honorable Marie Sovey Silveira, Secretary ~ Janice A. Schmidt, Director

AGENDA

Wednesday, July 22, 2020
12 Noon – To be held via ZOOM

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: June 2020
3. Public Forum
4. Correspondence
5. Review of Financial Reports – May 2020
6. Action Items
 - A. Selection of Board Secretary
 - B. Date of next Board of Trustees Meeting
7. Old Business/Information Items:
 - A. Status of Funding Requests, State and County
 - B. Equipment Replacement
 - C. Law Library Board of Trustees Vacancy; Trustee Retirement
8. Library Director's Report; Matters of Business for Future Agenda Items
9. Adjournment

Date of Next Board of Trustees Meeting: To Be Determined

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jan Schmidt at (209)558-7759. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.