



Stanislaus County Law Library Board of Trustees

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

AGENDA

Wednesday, October 7, 2020, 12 Noon
Remote Meeting (Zoom and Telephonic)

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes
3. Public Forum
4. Correspondence
5. Review of Financial Reports – August 2020
6. Action Items
 - A. Review and Approval of Annual Report
7. Old Business/Information Items:
8. Library Director's Report; Matters of Business for Future Agenda Items
9. Adjournment

Date of Next Board of Trustees Meeting: November 4, 2020

Public comment can be made by arrangement email jschmidt@stanlaw.org; to receive call-in instructions. Directions for observing the meeting live are also available.

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.