

## MEETING AGENDA

### BOARD OF SACRAMENTO COUNTY PUBLIC LAW LIBRARY TRUSTEES

DATE: August 24th, 2022

TO: SACRAMENTO COUNTY BOARD OF PUBLIC LAW LIBRARY TRUSTEES

The Honorable Christopher E. Krueger, President  
The Honorable Augustin Jimenez  
The Honorable Peter Southworth, Treasurer  
The Honorable Kara Ueda  
The Honorable Julie Yap  
June Coleman, Esq., Vice-President  
Lisa Travis, Esq.

REPRESENTATIVES OF THE SACRAMENTO COUNTY BAR ASSOCIATION  
Bryan Hawkins, Esq., Sacramento County Bar President

FROM: Pete Rooney, Assistant Secretary to the Board

RE: August 24th, 2022 Board Meeting at 5pm

Pursuant to Section 6304 of the California Business and Professions Code and in accordance with instructions given me by the Board of Trustees for the Sacramento County Public Law Library, a meeting of the Board of Trustees will be held on August 24th, 2022 at 5:00 p.m. through a zoom meeting originating from the Sacramento County Public Law Library Boardroom (2nd floor) at 609 9th Street, Sacramento, CA 95814. Those wishing to attend virtually, or to provide public comment, should contact the law library director (916-874-6013) or (prooney@saclaw.org) before 4pm on Wednesday August 24th, 2022 to receive login information.

- 1) **Call to order –**
- 2) **Public Comment Period –** Five-minute time limit per member of the public.
- 3) **Teleconference Meetings under Government Code 54953(e)-Action Item**
- 4) **Meeting Minutes – June, 2022 – Action Item**
- 5) **Fund Condition and Fee Analysis (June-July)**
- 6) **Old Business-**
  - 6.1. **Final Budget – Action Item**
  - 6.2. **CEPPT / Pension –Action Item**
  - 6.3. **Library Plan**
- 7) **New Business-**
  - 7.1. **Bank Account Signers –Action Item**
  - 7.2. **Library Update**

**Next Meeting/adjournment:**

Next meeting: September 28th, 2022

at 5pm.

**Board of Trustee**

Member	Start Date & Term Expires	Office/Affiliation
The Honorable Judge Julie Yap	(January 2021) December 31, 2024	Superior Court Judge
The Honorable Christopher E. Krueger	(January 2012) December 31, 2024	Superior Court Judge
The Honorable Kara Ueda	(January 2021) December 31, 2024	Superior Court Judge
The Honorable Augustin Jimenez	(January 2022) December 31, 2025	Superior Court Judge
The Honorable Peter Southworth	(January 2021) December 31, 2024	Superior Court Judge
Lisa Travis, Esq. County Counsel	(June 2019) December 31, 2022	County Counsel / Board of Supervisors Delegate
June Coleman, Esq. Vice-President	(January 2014) December 31, 2022	Attorney Board of Supervisors Appointee

Notice to the public: The public has the right to comment on any item listed on the regular meeting agenda before or during the consideration of that item. Board may limit comment time for individual items as is reasonable and appropriate. When a member of the public raises an issue, which has not yet come before the board, the item may be discussed but no action may be taken at the meeting. The meeting facilities are accessible to persons with disabilities. Requests for interpretive services, assistive listening devices or other considerations may be made through the Sacramento County Law Library administrative office at (916) 874-7297 or through the TDD 874-7446, no later than two working days before the meeting.