# 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, Board Conference Room, B1 (2<sup>nd</sup> Floor)

DATE: January 12, 2021 TIME: 3:30 p.m.

#### **MEETING AGENDA**

PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

The Glenn County Law Library Board of Trustees, in order to honor Executive Order N-29-20, issued on March 19, 2020 by California Governor Gavin Newsom, in person participation at the Law Library Meeting will not be allowed at this time.

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 <a href="mailto:coc@countyofglenn.net">coc@countyofglenn.net</a> 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 back-up information, is available for public inspection during normal work hours at 525 W. Sycamore Street, Willows, CA 95988.

After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

# 1. CALL TO ORDER

#### 2. <u>UNSCHEDULED MATTERS</u>

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 June 9, 2020.

# 4. **REGULAR AGENDA**

a. Approve and ratify the Glenn County Law Library's Annual Report 2019-2020 present by the Secretary of the Glenn County Law Library to the Board of Supervisors on Tuesday, October 6, 2020.

# 5. REPORTS AND COMMUNICATION

- a. Receive information regarding the purchase of the Dell thin client for the Law Library and cost information.
- b. Receive information regarding the LexisNexis contract and Patron Access.

# 6. <u>ADJOURNMENT</u>

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, Paralegal at: 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 January 8, 2021.