NOTICE OF PRESIDENT CALLING SPECIAL MEETING OF THE GLENN COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR OCTOBER 12, 2021

The President of the Glenn County Law Library Board of Trustees hereby calls a **Special Meeting** of the Glenn County Law Library Board of Trustees to be held on **October 12, 2021, at 1:00 p.m.**, in the Memorial Hall, Personnel Conference Room, at 525 W. Sycamore Street, A2, Willows, CA 95988.

The business to be transacted at the Special Meeting is set forth in the attached Agenda Summary and incorporated herein.

Date of Call: October 07, 2021

Time of Call: 9:00 a.m.

Honorable Donald Cole Byrd, President Glenn County Law Library Board of Trustees

SPECIAL MEETING – AGENDA SUMMARY GLENN COUNTY LAW LIBRARY BOARD OF TRUSTEES

PROCEDURE FOR PUBLIC PARTICIPATION

Members of the Public will be allowed to address the Board of Trustees with respect to the items listed on the Agenda only. The law requires that business not appearing on the Agenda may not be discussed at a Special Meeting. If you wish to speak on any item appearing on the Agenda, submit your comments via email to County Counsel at <u>coco@countyofglenn.net</u> by 5:00 p.m. on the Monday prior to the Special Meeting.

1:00 P.M. SPECIAL MEETING

Call to order

- a. Approve the Glenn County Law Library's Annual Report 2020-2021.
- b. Receive information regarding the Glenn County Law Library's Distribution for Fiscal Year 2021-22, \$3,984.00 posted on August 23, 2021.
- c. Discussion regarding future virtual public meetings.

ADJOURNMENT