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AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES

NOTICE: This agenda can be made available in appropriate alternative formats to persons with a disability.

The Yolo County Law Library Board of Trustees will meet on Thursday, October 03, at 12:15 PM at the YOLO COUNTY LAW LIBRARY, 204 4TH STREET, SUITE A, WOODLAND, CA 95695.

1. Roll call
2. Closed Session: Public Employee Discipline / Dismissal / Release (Gov. Code § 54957)
3. Public comment: This is the opportunity for members of the public to address the Board on subjects relating to Law Library Board business.
4. Financial report
 - a. Court distributions for July 2024 (\$12,705.95) deposited on 9/12/24.
 - b. Income/expenditure report
5. Routine Business
 - a. Consider approval of minutes July 25, 2024 meeting
 - b. Consider approval of minutes August 29, 2024
 - c. Financial Report combining expenses and revenues from First Northern and the County
 - d. Board of Supervisors report and financial report for the Department of Finance
6. Action Item
 - a. Discussion and vote on draft by-laws
7. Director's report
8. Brief comments by trustees
9. Next meeting
10. Adjournment

I declare under penalty of perjury that the foregoing agenda was posted at the Law Library entrance, 204 4th St, Suite A, Woodland, CA 95695 as required by law.

By: /S/ _____

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