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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, February 27, 2025 at 12:15 PM at the YOLO COUNTY LAW LIBRARY, 204 4<sup>TH</sup> STREET, SUITE A, WOODLAND, CA 95695.

1. Roll call
2. Public Comment: This is the opportunity for members of the public to address the Board on subjects relating to Law Library business and not otherwise on this Agenda.
3. Financial Report
  - a. Court Distributions for October, November, and December 2024 (\$14,975.28, \$11,513.53, \$11,765.51 deposited on 12/13/24, 1/10/25, 2/12/25)
  - b. Income/Expenditure Report for January 2025.
4. Consent item
  - a. Approve Article IV sections 1 and 3.
5. Action Items
  - a. Annual organization: election of officers
  - b. Consider approval of minutes from the December 12, 2024 Board of Trustees meeting
  - c. Consider approval of minutes from January 23, 2025 Board of Trustees meeting
  - d. Consider renewal of CEB Onlaw with a three-month bridge contract and then for fiscal year 25-26 starting July 1, 2025
  - e. Consider resolution for Honorable Sonia Cortes.
6. Discussion items
  - a. Potential Law Library relocation site 20 N. Cottonwood
7. Law Library Director's Report
8. Brief comments by Trustees
9. Next meeting
10. Adjournment

**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.**

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/ \_\_\_\_\_

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Yolo County Law Library to the majority of members of the Board of Trustees less than 96 hours prior to the meeting are available for public inspection at 204 4<sup>th</sup> Street, Suite A., Woodland, CA. 95695 during normal business hours.

The Yolo County Law Library will provide reasonable accommodations for persons with disabilities who plan to participate in the Board of Trustees meeting. Contact Alex Kern at least 48 hours before the meeting at 530-666-8918.