

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, April 24, 2025 at 12:15 PM at the YOLO COUNTY LAW LIBRARY, 204 4TH 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 January and February 2025 (\$15,682.48, \$11,870.27 deposited on 3/14/25 and 4/11/2024)
 - b. Income/Expenditure Report for February, March 2025.
- 4. Action Items
 - a. Form ad-hoc subcommittee to interview and make recommendation to Board of Supervisors for vacant seat on law library board.
 - b. Law Library usage statistics and hours including potential modification of hours for summer.
- 5. Discussion items
 - a. Potential Law Library relocation site 20 N. Cottonwood
- 6. Law Library Director's Report
- 7. Brief comments by Trustees
- 8. Next meeting
- 9. Adjournment

<u>Notice to the Public:</u> 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. In addition to live in-person public comment, members of the public are welcome to submit written comments by 4:00 p.m. the Wednesday prior to the meeting to provide Board Members and interested members of the public a reasonable opportunity to review comments in advance of the meeting. Any written comments received will be available as an attachment corresponding with the agenda item. (https://yololawlibrary.org/) Written comments should be emailed to alex.kern@yolocounty.gov or send to 204 Fourth Street, Suite A, Woodland, CA 95695. If you are submitting written comments on a particular item on the agenda, please identify the agenda item number. All written comments are distributed to Board Members, filed in the record, and will not be read aloud. Written comments received after 4:00 p.m. on Wednesday will be distributed to Board members and made available to the public for review after the Law Library opens the following morning.

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.

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 4th 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.