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## AGENDA 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, January 22, 2026, 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. Reminder – Form 700 due date April 1, 2026
4. Action Items
  - a. Board Elections
  - b. Discuss and adopt meeting schedule for 2026
  - c. Consider adopting board meeting minutes for December 4, 2025
5. Financial Report
  - a. Court Distributions for October and November (\$15,801.19 deposited on 12/14/25; \$13,013.86 deposited on 01/10/26).
  - b. Combined Reports for September - December
  - c. Passport activity for December
  - d. Bank activity report for December
6. Law Library Director's Report
7. Brief comments by Trustees
8. Next meeting
9. 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. 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](mailto: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.

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.