



COUNTY OF YOLO

Woodland, California 95695

AGENDA FOR 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 August 27, 2020 at 12:15 p.m.

NOTE: This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020). This Order authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference. Further instructions on how to electronically participate and submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this Agenda.

By PC [Here](#) or By Phone: (408) 638 0968, Meeting ID: 910 9161 7120

Public Comment

This is the opportunity for members of the public to address the Board on subjects relating to Law Library Board business.

Action Items

1. Consider Approval of Routine Business
 - a. Consider approval of June 25, 2020 meeting minutes.
 - b. Ratification of claims from July.
 - c. Ratification of claims from August
2. Financial Report
 - a. Court Distribution May \$ 5,098.25
 - b. Court Distribution June \$ 8,962.34
 - c. Receipt of Donations \$325.00
 - d. State Approval of Special Funding
3. Library closure updates related to COVID-19
 - a. Draft COVID-19 Worksite Specific Plan
 - b. Discussion Limited Access Reopening
 - c. Purchase of plastic chairs
4. Second Draft of FY 2020/2021 Budget
 - a. Review of Lexis Contract up for renewal
 - b. Review of EBSCO (Nolo Press online) renewal
5. Library Director Report
 - a. Law Library fence privacy slats/ purchase of enclosed bulletin board

I declare under penalty of perjury that the foregoing agenda was posted at the Law Library Entrance, 204 4th St, Woodland, CA 95695 and online.

By: /S/

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Law Librarians for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Law Librarians as soon as possible and preferably at least 24 hours prior to the meeting. Public documents pertaining to the agenda may be viewed or obtained during regular business hours at the Law Library. The Law Librarian may be reached at telephone number 530-666-8918, or email law.library@yolocounty.org or at the following address: Yolo County Law Library, 204 Fourth Street, Suite A, Woodland, CA 95695

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

You are strongly encouraged to observe the live stream of the Board Meeting.

By PC: <https://yolocounty.zoom.us/j/91091617120?pwd=bjFXZ3hycGlsdWR0NlV6OFhMdnF3dz09>

Dial by your location: (408) 638 0968

Meeting ID: 910 9161 7120

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.

If you choose not to observe the Board meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Wednesday prior to the Board meeting. Please submit your comment to law.library@yolocounty.org. Your comment will be placed into the record at the Board meeting.

If you are watching/listening to the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may also submit your comment, limited to 250 words or less, to law.library@yolocounty.org. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.