

**FRANK J. CREEDE JR., PUBLIC LAW LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 4TH, 2022, 12:15 pm**

FRANK J. CREEDE, JR. PUBLIC LAW LIBRARY

Tuesday, January 4th, 2022 at 12:15 pm

PUBLIC AGENDA

1. Call Meeting to Order
2. Public Comment
3. Minutes: Disposition of Meeting Minutes, December 7th, 2021

STAFF AND COMMITTEE REPORTS

4. Finances: October 2021 Income and Expenditures
5. Librarian's Report: January 2022
6. CALPERS - CEPPT (California Employers' Pension Prefunding Trust)
7. Law Library Relocation Inquiry
8. 2022 Law Library Staff Salary Increases

OTHER BUSINESS

9. Announcements/Correspondence
10. Next Scheduled Board Meeting February 1st, 2022
11. Meeting Adjourned