

FRANK J. CREEDE, JR. PUBLIC LAW LIBRARY

Tuesday , February 8th, 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 & Expenditures
5. Board of Trustees Elections
6. Librarian's Report: February 2022
 - Law Library Relocation
 - 2022 Staff Salaries
7. CALPERS-CEPPT (California Employers' Pension Prefunding Trust)

OTHER BUSINESS

8. Announcements/Correspondence
9. Next Scheduled Board Meeting March 1st, 2022
10. Meeting Adjourned