

**Frank J. Creede Jr. Public Law Library  
Board of Trustees Meeting  
Tuesday, January 16<sup>th</sup>, 2024, 12:15 pm**

**FRANK J. CREEDE, JR. PUBLIC LAW LIBRARY**

Tuesday, January 16<sup>th</sup>, 2024, at 12:15 pm

**PUBLIC AGENDA**

1. Call Meeting to Order
2. Public Comment
3. Minutes: Disposition of December 5<sup>th</sup>, 2023 Meeting Minutes

**STAFF AND COMMITTEE REPORTS**

4. Librarian's Report: January 2024
5. Financial Reports
6. Legal Resource Report for County Board of Supervisors
7. Semi-Annual Report (July 1st, 2023 - Dec. 31st, 2023)
8. Staff Salary Recommendations - Closed Session
  - A) *Agenda Requirement*
  - B) *Oral Announcement Prior to Closed Sessions*
  - C) *Report at the Conclusion of Closed Sessions*

**OTHER BUSINESS**

9. Announcements/Correspondence

*Next Scheduled Board Meeting February 6<sup>th</sup>, 2024*