

**Frank J. Creede Jr. Public Law Library**  
**Board of Trustees Meeting**  
**Tuesday, March 5<sup>th</sup>, 2024, 12:15 pm**

FRANK J. CREEDE, JR. PUBLIC LAW LIBRARY

Tuesday, March 5<sup>th</sup>, 2024, at 12:15 pm

PUBLIC AGENDA

1. Call Meeting to Order
2. Public Comment
3. Minutes: Disposition of January 16<sup>th</sup>, 2024 Meeting Minutes

STAFF AND COMMITTEE REPORTS

4. Librarian's Report March 2024
5. Financial Report
6. Closed Session *{Government Code § 54957.7(a)}*

OTHER BUSINESS

7. Announcements/Correspondence
8. Next Board Meeting is Tentatively Scheduled for April 9th, 2024
9. Meeting Adjourned