

FRANK J. CREEDE, JR. PUBLIC LAW LIBRARY

Wednesday, August 12, 2026, at 12:15 pm

PUBLIC AGENDA

1. Call Meeting to Order
2. Public Comment
3. Disposition of Meeting Minutes, July 15, 2026

STAFF REPORTS

4. Bookkeeper: July Financials
5. Bookkeeper: Fiscal Year 2025-2026 Draft Financials
6. Discuss Health Care and other Benefits through CalPERS
7. Director: LMA 5-Year Renewal (Addendum)
8. Director: Account Westlaw/Thomson Reuters
9. Status of Job Posting Descriptions
10. Status of Proposed Employee Handbook

CLOSED SESSION

11. Employee Matters

OTHER BUSINESS

12. Announcements/Correspondence
13. Next Scheduled Board Meeting: September 16, 2026
14. Adjourn Meeting