## FRANK J. CREEDE, JR. PUBLIC LAW LIBRARY Wednesday, November 19, 2025, at 12:15 pm PUBLIC AGENDA

- 1. Call Meeting to Order
- 2. Public Comment
- 3. Disposition of Meeting Minutes, October 15, 2025

## **STAFF REPORTS**

- 4. Bookkeeper Discussion: October Financials
- 5. Bookkeeper Discussion: CalPERS Prefunding Account
- 6. Update: Law Library Reconfiguration
- 7. Review Finalized Job Posting Descriptions
- 8. Proposed Employee Handbook

## **CLOSED SESSION**

9. Employee Matters

## **OTHER BUSINESS**

- 10. Announcements/Correspondence
- 11. Next Scheduled Board Meeting: December 17, 2025
- 12. Adjourn Meeting