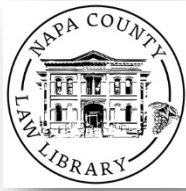


NAPA COUNTY LAW LIBRARY BOARD OF TRUSTEES MEETING



May 14, 2025

Wednesday, 12:15 PM

Napa Historic Courthouse, Law Library Room

AGENDA

1. Call to order - Adoption of agenda.
2. Review/approve minutes of February 20, 2025, meeting.
3. Quarterly Financial Report.
4. Election of BOT Secretary.
5. Manager's Quarterly Report.
6. Law Library Operational Hours.
7. Review/approve new CEB contract.
8. County, Court, L.L. Trustees Contract Status Update.
9. Manager's contract renewal.
10. Review/approve Law Library Policies & BOT Bylaws.
11. Any other business/comments - Adjourn
 - Next BOT Meeting on August 13th at the NCLL