

**Napa County Law Library Board
of
Trustees Meeting Agenda**

Zoom / Remote

Historic Courthouse
825 Brown Street
Third Floor Administrative Conference Room
Wednesday, October 5, 2022
12:15 PM

Trustees

Honorable Victoria Wood

Honorable Mark Boessenecker

Brian DeWitt

James Jones

Anthony Halstead

Lloyd Llewelyn

1. Call to Order: Roll Call
2. Adoption of Agenda Order
3. Public Comment
4. Old Business
5. New Business
 - a) Update from neighboring libraries regarding remote access.
 - b) Meeting schedule. Discussion regarding times/requirements.
 - c) Financial update.
 - d) Change of Trustee Proxy.
6. Trustee Comments and Announcements
7. Agenda Building
8. Set Date, Time and Location of Next Meeting

**Wednesday,
November 2,
2022
12:15 p.m.
Remote/Zoom**

9. Adjournment

Please Note: This meeting will be conducted using the ZOOM App, and can be accessed using the link cited below:

Meeting ID: 850 8059 8477

Passcode: 846998

One tap mobile | US Toll-free:

+16699006833,,85080598477#

+13462487799,,85080598477#

Dial by your location:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Find your local number: <https://countyofnapa.zoom.us/j/85080598477?pwd=SGVyNmF0L1pPRkYzM0dxWFJ1OU>

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