



MINUTES BUDGET MEETING
June 22, 2021

President Hing called the meeting to order at 12:35 PM. Judge Hing, Judge Colwell, Judge Clay, Judge Lee, Judge Spain and Diane Rames attended via Zoom. A quorum was present.

Public Comment: None

MINUTES: On motion by Judge Clay and seconded by Judge Spain, the May 25, 2021 minutes were approved as distributed.

SECRETARY'S REPORTS: The secretary's final April 2021 report and the preliminary May 2021 report were accepted.

ACTION ITEMS: The FY 21-22 Law Library Budget was approved as submitted.

PERSONNEL MATTER (Closed Session Pursuant to Cal Govt Code §54957(b)(1))

INFORMATION ITEMS:

- LAIF & County Treasury yields;
- CCCLL advocacy efforts;
- Carpet replacement completed;
- Library re-opening update;
- Library staffing;
- August Board Meeting Board elections;

Adjourn: 1:15 PM

The August Board Meeting will be August 31, 2021 at 12:30 pm.

Respectfully Submitted,

Stuart Hing, Judge of the Superior Court
President of the Board of Trustees

Emily E. Bergfeld, Director
Secretary to the Board