

**SOLANO COUNTY LAW LIBRARY BOARD OF TRUSTEES MEETING**  
**Monday, January 22, 2024**  
**In person at the Old Solano Courthouse (580 Texas Street—Lower Level, Fairfield,**  
**CA 94533), 4:00p.m.-5:00p.m.**

**AGENDA**

1. Call to order
2. Roll call and establishment of quorum
3. Approval of minutes of June 24, 2023 – **ACTION**
4. Approval of agenda – **ACTION**
5. Correspondence
6. Items from the floor
7. Old Business
  - a. Developing a vision for Solano County Law Library’s services
  - b. Appointment of New Trustee
8. New Business
  - a. Adoption of an amended FY 2023-24 budget – **ACTION**
  - b. Creation of a new agreement for service between the Law Library Board of Trustees and the County Library per contract– **ACTION**
9. Librarian’s Report
10. Announcements
11. Date of next meeting
  - a. Monday, February 26, 2024
12. Adjournment