

**FRANK J. CREEDE, JR. PUBLIC LAW LIBRARY**  
**Wednesday, December 17, 2025, at 12:15 pm**  
**PUBLIC AGENDA**

1. Call Meeting to Order
2. Public Comment
3. Disposition of Meeting Minutes, November 19, 2025

**STAFF REPORTS**

4. Bookkeeper Discussion: November Financials
5. Approve CalPERS Prefunding
6. Approve Ladder CD Investment
7. Approve Annual Reports (2023, 2024, 2025)
8. Discuss Future Law Library Location
9. Approve Job Posting Descriptions
10. Proposed Employee Handbook

**CLOSED SESSION**

11. Employee Matters

**OTHER BUSINESS**

12. Announcements/Correspondence
13. Approve Board Meeting Calendar, 2026
14. Next Scheduled Board Meeting: January 14, 2025
15. Adjourn Meeting