



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael Sheltzer, President  
Russell P. Burke, Esq.  
Hon. Bret Hillman  
Hon. Nathan Ide

Hon. David Mathias  
Hon. Jennifer Shirk  
Crystal Sullivan, Esq.

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING  
MONDAY – APRIL 11, 2016**

**12:00 NOON**

**KENNETH E. CONN CONFERENCE ROOM  
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA, CA**

**AGENDA**

1. Call to order
2. Public comments: Three minutes per individual or six minutes per organization. The public may instead choose to comment on an Agenda item when it is presented during the course of the meeting. Any member of the public wishing to address the Board of Law Library Trustees on a matter under their jurisdiction, please notify the Director of your name and brief description of the subject matter prior to the meeting. The Board is unable to take action on any item not appearing on the Agenda.
3. Approve minutes of the February 8, 2016 regular meeting
4. Accept financial statements for January 31, 2016 and February 29, 2016
5. Director's report
  - a) Form 700 annual statement due April 1
  - b) Developing law library budget 2016-2017: Lexis Advance, WestLaw Next, James pilot program
  - c) CCCLL Legislative Day in Sacramento March 1, 2016
6. Approve a letter of support for \$16.5M for county law libraries in the 2016-17 State Budget be sent to the Governor and the Legislature
7. Approve Law Library 125<sup>th</sup> Anniversary Open House May 20, 2016
8. Board comments
9. Next regular meeting – Monday, May 9, 2016, 12:00 noon, Law Library conference room
10. Adjourn

**2016 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, May 9, 2016  
Monday, June 6, 2016

Monday, July 11, 2016  
Monday, Sept. 12, 2016

Monday, Oct. 17, 2016  
Monday, Nov. 14, 2016

IF YOU NEED AN ACCOMMODATION FOR A DISABILITY, PLEASE CONTACT THE LAW LIBRARY DIRECTOR AT  
(559) 636-4600 AT LEAST FIVE (5) DAYS PRIOR TO THE MEETING.