



BOARD OF LAW LIBRARY TRUSTEES

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Hon. Bret Hillman
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Hon. Jennifer Shirk

LAW LIBRARY DIRECTOR

Anne R. Bernardo

BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING

MONDAY – APRIL 13, 2015

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. Minutes of March 9, 2015 regular meeting
4. Financial statements of February 28, 2015
5. President's report
 - a) Chairman of the Board of Supervisors' appointee to the Law Library board
6. Director's report
 - a) CCCLL legislative activity
7. Approve sending a letter of support for Senate Bill 711 (Wolk) to authorize a board of law library trustees to impose charges for electronic delivery and other delivery services, educational programs, special events, and provision of supplies or food services.
8. Board comments
9. Next regular meeting – Monday, May 11, 2015, 12:00 noon, Law Library conference room
10. Adjourn

2015 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Apr. 13, 2015
Monday, May 11, 2015

Monday, June 8, 2015
Monday, July 13, 2015
Monday, Sept. 14, 2015

Monday, Oct. 5, 2015
Monday, Nov. 16, 2015

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.