



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael Sheltzer, President  
Hon. John Bianco  
Russell P. Burke, Esq.  
Hon. Nathan Ide

Hon. Tara James  
Hon. Nathan Leedy  
Eddie Valero, County Supervisor

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING**

**MONDAY – APRIL 13, 2020**

**12:00 NOON**

*Trustees will participate remotely via telephone*

*For Public Call-in information (Listen only), please contact the Law Library Director.*

**NOTICE & AGENDA**

1. Call to order
2. Public comments: Comments will only be accepted in writing and sent to the Law Library Director for distribution to the Board of Law Library Trustees before the meeting. The Board is unable to take action on any item not appearing on the Agenda. Comments may be emailed to [abernard@co.tulare.ca.us](mailto:abernard@co.tulare.ca.us) or by U.S. mail to Tulare County Board of Law Library Trustees, c/o Law Library Director, 221 S. Mooney Blvd., Rm. 1, Visalia, CA 93291.
3. Approve minutes of the March 9, 2020 regular meeting
4. Approve minutes of the March 23, 2020 special meeting
5. Accept financial statements for February 29, 2020
6. Director's report
  - a) Update on law library activity and renovation project
  - b) Update on CCCLL legislative activity to renew statewide funding for county law libraries
7. Approve continuing closure of the law library to the public and after-hours users until further notice due to the COVID-19 pandemic.
8. Approve purchasing a one-year subscription to the Fastcase database using one-time state funding.
9. Board comments
10. Next regular meeting – Monday, May 11, 2020, 12:00 noon, Law Library conference room and teleconference (meeting details are subject to change due to the COVID-19 pandemic).
11. Adjourn

**2020 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, May 11, 2020

Monday, July 13, 2020

Monday, Oct. 19, 2020

Monday, June 8, 2020

Monday, Sept. 14, 2020

Monday, Nov. 16, 2020

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE LAW LIBRARY DIRECTOR AT (559) 636-4600 AT LEAST 5 DAYS BEFORE THE MEETING.