



BOARD OF LAW LIBRARY TRUSTEES

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LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES MEETING
MONDAY – APRIL 14, 2014
12:00 NOON
KENNETH E. CONN CONFERENCE ROOM
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA**

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 10, 2014 regular meeting
4. Financial statements for February 28, 2014
5. President's report
 - a. Trustee vacancy ending 12/31/2014
6. Director's report
 - a. CCCLL legislative activity
 - b. Form 700 annual statement due April 1
7. Consider update on Law Library's 2007 filing fee increase
8. Board comments
9. Next meeting – Monday, May 12, 2014, 12:00 noon, Law Library conference room
10. Adjourn

2014 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, April 14, 2014
Monday, May 12, 2014
Monday, June 9, 2014

Monday, July 7, 2014
Monday, Sept. 8, 2014

Monday, Oct. 6, 2014
Monday, Nov. 17, 2014

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