



BOARD OF LAW LIBRARY TRUSTEES

Hon. Ricky Tripp, President
Hon. Anthony Fultz
Hon. Sylvia Hanna
Hon. Tara James

Nicholas Ruiz, Esq.
Eddie Valero, County Supervisor
Hon. Robin Wolfe

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – APRIL 17, 2023
12:00 P.M.**

Locations: Visalia Courthouse South County Justice Center
221 S. Mooney, Visalia, CA 300 E. Olive, Porterville, CA
Superior Court Dept. 12 Superior Court Dept. 22

NOTICE & 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 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 a brief description of the subject matter before the meeting. The Board is unable to take action on any item not appearing on the Agenda.
3. Approve minutes of the March 13, 2023 regular meeting
4. Approve minutes of the March 29, 2023 special meeting
5. Accept financial statements for February 28, 2023
6. Director's report
 - a) CCCLL update
 - b) 2023-2024 annual budget preparation
7. CLOSED SESSION
 - a) Public Employee Employment (Government Code sections 54957, 54957.1)
FOR THE POSITION OF: LAW LIBRARY DIRECTOR
 - b) Conference with Designated Representative Anne Bernardo (Government Code section 54957.6)
RE: RESEARCH ASSISTANT-LAW LIBRARY SALARY
8. Approve an early and/or accelerated merit increase for the Research Assistant-Law Library employee
9. Board comments
10. Next regular meeting date – May 8, 2023
11. Adjourn

2023 Regular Board meetings, Location or teleconference to be determined, 12:00 noon

Monday, April 17, 2023
Monday, May 8, 2023
Monday, June 12, 2023

Monday, July 10, 2023
Monday, September 11, 2023
Monday, October 9, 2023

Monday, November 13, 2023

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 3 DAYS BEFORE THE MEETING.