



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael B. Sheltzer, President
Hon. John P. Bianco
Russell P. Burke, Esq.
Rajesh Chabra, Esq.

Hon. Nathan Ide
Hon. Tara K. James
Hon. Nathan Leedy

LAW LIBRARY DIRECTOR

Anne R. Bernardo

BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING

MONDAY – APRIL 8, 2019

12:00 NOON

**Teleconference locations: Kenneth E. Conn Conference Room & South County Justice Center
Tulare County Public Law Library 300 E. Olive
221 S. Mooney Blvd., Visalia, CA Porterville, CA**

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 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 March 12, 2019 regular meeting
4. Accept financial statements for February 28, 2019
5. President's report
 - a) Attorney appointee and chairman of the board appointee from the Board of Supervisors terms ending 12/31/2019
6. Director's report
 - a) Form 700 Annual Statement due April 2, 2019
 - b) Update on CCCLL's request for state funding
 - c) Preparing law library's 2019-2020 annual budget
7. Continue discussion of law library projects using one-time state funding
 - a) Capital improvements
 - b) Other projects
8. Board comments
9. Next regular meeting – Monday, May 13, 2019, 12:00 noon, Law Library conference room
10. Adjourn

2019 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Apr. 8, 2019

Monday, July 8, 2019

Monday, Oct. 21, 2019

Monday, May 13, 2019

Monday, Sept. 9, 2019

Monday, Nov. 18, 2019

Monday, June 10, 2019

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.