



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Ricky Tripp, President  
Hon. Anthony Fultz  
Hon. Tara James  
Hon. Nathan Leedy

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

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING  
MONDAY – DECEMBER 12, 2022  
12:00 P.M.**

**Teleconference 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 November 14, 2022 regular meeting
4. Director's report
  - a) CCCLL update
5. CLOSED SESSION
  - a) Employment of a Public Employee (Government Code sections 54957, 54957.1)  
FOR THE POSITION OF: LAW LIBRARY DIRECTOR
6. Board comments
7. Next meeting date – January 9, 2023
8. Adjourn

**2023 Regular Board meetings, Teleconference or location to be determined, 12:00 noon**

Monday, January 9, 2023	Monday, May 8, 2023	Monday, September 11, 2023
Monday, February 6, 2023	Monday, June 12, 2023	Monday, October 9, 2023
Monday, March 13, 2023	Monday, July 10, 2023	Monday, November 13, 2023
Monday, April 10, 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 5 DAYS BEFORE THE MEETING.