



BOARD OF LAW LIBRARY TRUSTEES

Judge Michael Sheltzer, President
Thomas C. Brodersen, Esq.
Judge Bret Hillman
Judge David Mathias

Judge Kathryn Montejano
Judge Valeriano Saucedo
Judge Jennifer Shirk

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES MEETING
MONDAY - FEBRUARY 10, 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 January 13, 2014 regular meeting
4. Financial statement for December 31, 2013
5. President's report
 - a. Trustee vacancy ending 12/31/2014
6. Director's report
 - a. Porterville ebranch law library update
 - b. CCCLL legislative activity
 - c. Form 700 annual statement due April 1
7. Consider increasing limit of commercial bank account fund
8. Update on Law Library's 2007 filing fee increase
9. Board comments
10. Next meeting – Monday, March 10, 2014, 12:00 noon, Law Library conference room
11. Adjourn

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

Monday, Feb. 10, 2014
Monday, Mar. 10, 2014
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.