



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 – FEBRUARY 11, 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 January 14, 2019 regular meeting
4. Accept financial statements for December 31, 2018
5. President's report
 - a) Attorney appointee of the Board of Supervisors term ending 12/31/2019
6. Director's report
 - a) Reminder - Form 700 Annual Statement due April 2, 2019
7. Continue discussion of law library projects using one-time state funding
 - a) National Consumer Law Center print & digital library
 - b) Lexis add-on
 - c) Capital improvements
 - d) Other projects
8. Approve amended Records Retention policy
9. Board comments
10. Next regular meeting – Monday, March 11, 2019, 12:00 noon, Law Library conference room
11. Adjourn

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

Monday, Feb. 11, 2019
Monday, Mar. 11, 2019
Monday, Apr. 8, 2019

Monday, May 13, 2019
Monday, June 10, 2019
Monday, July 8, 2019

Monday, Sept. 9, 2019
Monday, Oct. 21, 2019
Monday, Nov. 18, 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.