



**BOARD OF LAW LIBRARY TRUSTEES**

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

Hon. Nathan Ide  
Hon. Nathan Leedy  
Hon. David Mathias

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING**

**MONDAY – FEBRUARY 5, 2018**

**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 8, 2018 regular meeting
4. Accept financial statements for December 31, 2017
5. President's report
  - a) Attorney appointee of the Board of Supervisors one-year term ending 1/2018
  - b) Chairman of the Board of Supervisors appointee one-year term ending 1/2018
6. Director's report
  - a) Update on CCCLL activity
  - b) Form 700 annual statement due April 2
7. Board comments
8. Next regular meeting – Monday, Mar. 12, 2018, 12:00 noon, Law Library conference room
9. Adjourn

**2018 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, Feb. 5, 2018

Monday, May 14, 2018

Monday, Sept. 10, 2018

Monday, Mar. 12, 2018

Monday, June 11, 2018

Monday, Oct. 15, 2018

Monday, Apr. 9, 2018

Monday, July 9, 2018

Monday, Nov. 19, 2018

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.