



BOARD OF LAW LIBRARY TRUSTEES

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

Hon. Bret Hillman
Hon. Nathan Ide
Hon. David Mathias

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – FEBRUARY 6, 2017**

12:00 NOON

**Teleconference Locations: Kenneth E. Conn Conference Room
Tulare County Public Law Library
221 S. Mooney Blvd., Visalia, CA**

**South County Justice Center
300 E. Olive
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 November 14, 2016 regular meeting
4. Accept financial statements for November 30, 2016 and December 31, 2016
5. President's report
 - a) Judge trustee term 1/2017 – 12/2019
 - b) Attorney appointee of the Board of Supervisors one-year term beginning 1/2017
 - c) Chairman of the Board of Supervisors appointee one-year term beginning 1/2017
6. Director's report
 - a) Update on Lawyers in the Library discussions
 - b) Update on CCCLL legislation
 - c) Reminder- Form 700 annual statement due April 1
7. Board comments
8. Next regular meeting – Monday, March 13, 2017, 12:00 noon, Law Library conference room
9. Adjourn

2017 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Feb. 6, 2017

Monday, May 8, 2017

Monday, Sept. 11, 2017

Monday, Mar. 13, 2017

Monday, June 12, 2017

Monday, Oct. 16, 2017

Monday, Apr. 10, 2017

Monday, July 10, 2017

Monday, Nov. 13, 2017

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.