



BOARD OF LAW LIBRARY TRUSTEES

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Hon. Bret Hillman
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Hon. David Mathias
Hon. Jennifer Shirk
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LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – FEBRUARY 8, 2016**

12:00 NOON

**KENNETH E. CONN CONFERENCE ROOM
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA, CA**

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 11, 2016 regular meeting
4. Accept financial statements for December 31, 2015
5. Director's report
 - a) Filing fee revenue variance between county law libraries
 - b) CCCLL Legislative Day in Sacramento March 1, 2016
 - c) CCCLL Response to Commission on the Future of California's Court System
 - d) Planning for 125th Anniversary May 20, 2016
 - e) Reminder - Form 700 annual statement due April 1
6. Board comments
7. Next regular meeting – Monday, March 14, 2016, 12:00 noon, Law Library conference room
8. Adjourn

2016 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Mar. 14, 2016
Monday, Apr. 11, 2016
Monday, May 9, 2016

Monday, June 6, 2016
Monday, July 11, 2016
Monday, Sept. 12, 2016

Monday, Oct. 17, 2016
Monday, Nov. 14, 2016

IF YOU NEED AN ACCOMMODATION FOR A DISABILITY, PLEASE CONTACT THE LAW LIBRARY DIRECTOR AT
(559) 636-4600 AT LEAST FIVE (5) DAYS PRIOR TO THE MEETING.