



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Russell P. Burke, Esq.
Hon. Anthony Fultz
Hon. Nathan Ide

Hon. Tara James
Hon. Nathan Leedy
Eddie Valero, County Supervisor

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – FEBRUARY 8, 2021
12:00 P.M.**

Trustees will participate remotely by Zoom teleconference consistent with Governor's Executive Orders N-25-20 and N-29-20. For Public participation, please contact the Law Library Director.

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 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 a brief description of the subject matter before the meeting. The Board is unable to take action on any item not appearing on the Agenda.
3. Approve minutes of the January 11, 2021 regular meeting
4. Accept financial statements for December 31, 2020
5. President's report
 - a) Judge trustee term 1/1/21- 12/31/23
 - b) Attorney appointee of the Board of Supervisors term ending 12/31/21
 - c) Chair of the Board of Supervisors appointee
6. Director's report
 - a) Form 700 Annual Statement due April 1, 2021
 - b) Update - CCCLL's request for state funding for county law libraries
 - c) Review - Reopening the law library to the public with modifications as authorized by State guidelines.
7. Accept proposal for new doors
8. Board comments
9. Next regular meeting – Monday, Mar. 8, 2021, 12:00 noon, via teleconference (meeting details are subject to change due to the COVID-19 pandemic)
10. Adjourn

2021 Board meetings, Teleconference or location to be determined, 12:00 noon

Monday, Feb. 8, 2021
Monday, Mar. 8, 2021
Monday, Apr. 12, 2021

Monday, May 10, 2021
Monday, June 14, 2021
Monday, July 12, 2021

Monday, Sept. 13, 2021
Monday, Oct. 18, 2021
Monday, Nov. 15, 2021

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.