



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Hon. Bret Hillman
Hon. Nathan Ide

Hon. David Mathias
Hon. Jennifer Shirk
Crystal Sullivan, Esq.

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – JANUARY 11, 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 November 16, 2015 regular meeting
4. Accept financial statements for October 31, 2015 and November 30, 2015
5. President's report
 - a) Chairman of the Board of Supervisors appointee
 - b) Attorney appointee of the Board of Supervisors for 2016
6. Director's report
 - a) CCCLL's 2016 legislative update
 - b) Planning for 125th Anniversary May 20, 2016
 - c) Form 700 annual statement due April 1
7. Approve rescheduling June 13, 2016 meeting to June 6, 2016
8. Board comments
9. Next regular meeting – Monday, Feb. 8, 2016, 12:00 noon, Law Library conference room
10. Adjourn

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

Monday, Feb. 8, 2016
Monday, Mar. 14, 2016
Monday, Apr. 11, 2016

Monday, May 9, 2016
Monday, June 13, 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.