



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael Sheltzer, President  
Thomas C. Brodersen, Esq.  
Hon. Bret Hillman  
Hon. David Mathias

Deanne Peterson, Esq.  
Hon. Valeriano Saucedo  
Hon. Jennifer Shirk

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING  
MONDAY - JANUARY 12, 2015  
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. Minutes of November 17, 2014 regular meeting
4. Financial statement of November 30, 2014
5. President's report
  - a) Judicial officer trustees 1/1/2015-12/31/2017
  - b) Attorney trustee appointed by the Board of Supervisors 1/1/2015-12/31/2015
  - c) Chairman or appointee of the Board of Supervisors trustee
6. Director's report
  - a) CCCLL legislative activity
  - b) Form 700 annual statement due April 1
7. Board comments
8. Next regular meeting – Monday, February 9, 2015, 12:00 noon, Law Library conference room
9. Adjourn

**2015 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, Jan. 12, 2015	Monday, May 11, 2015	Monday, Sept. 14, 2015
Monday, Feb. 9, 2015	Monday, June 8, 2015	Monday, Oct. 5, 2015
Monday, Mar. 9, 2015	Monday, July 13, 2015	Monday, Nov. 16, 2015
Monday, Apr. 13, 2015		

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.