



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Hon. John Bianco
Russell P. Burke, Esq.
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 – JANUARY 13, 2020

12:00 NOON

**Teleconference Locations: Kenneth E. Conn Conference Room & South County Justice Center
Tulare County Public Law Library 300 E. Olive
221 S. Mooney Blvd., Visalia, CA 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 a 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 October 21, 2019 regular meeting
4. Accept financial statements for October 31, 2019 and November 30, 2019
5. President's report
 - a) Judge trustee term 1/1/2020-12/31/2022
 - b) Attorney appointee of the Board of Supervisors term ending 12/31/2020
6. Director's report
 - a) CCCLL legislative activity to renew statewide funding
 - b) Form 700 Annual Statement due April 1, 2020
7. Continue discussion of law library projects using one-time state funding
8. Accept up to \$10,000 for movable furnishings in grant money from the Library and Services Technology Act administered in California by the State Librarian
9. Approve closing the library to the public on February 12, 2020 to paint the library's ceiling
10. Board comments
11. Next regular meeting – Monday, February 10, 2020, 12:00 noon, Law Library conference room and teleconference
12. Adjourn

2020 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Jan. 13, 2020
Monday, Feb. 10, 2020
Monday, Mar. 9, 2020
Monday, April 13, 2020

Monday, May 11, 2020
Monday, June 8, 2020
Monday, July 13, 2020

Monday, Sept. 14, 2020
Monday, Oct. 19, 2020
Monday, Nov. 16, 2020

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.