



BOARD OF LAW LIBRARY TRUSTEES

Hon. Ricky Tripp, President
Hon. Anthony Fultz
Hon. Sylvia Hanna
Hon. Tara James

Nicholas Ruiz, Esq.
Eddie Valero, County Supervisor
Hon. Robin Wolfe

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES SPECIAL MEETING
FRIDAY– JANUARY 13, 2023
Immediately following the Regular Meeting beginning at 12:00 p.m.**

Teleconference Locations: Visalia Courthouse South County Justice Center
221 S. Mooney, Visalia, CA 300 E. Olive, Porterville, CA
Superior Court Dept. 12 Superior Court Dept. 22

NOTICE & AGENDA

1. Call to order
2. Approve Supervisor Eddie Valero's request to participate remotely in today's meeting for just cause per Govt. Code 54953(f)(2)
3. 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.
4. CLOSED SESSION
 - a) Public Employee Appointment/Employment (Government Code sections 54957, 54957.1)
FOR THE POSITION OF: LAW LIBRARY DIRECTOR
5. Approve the annual salary and benefits for the incoming Law Library Director position
6. Board comments
7. Next meeting date – February 6, 2023
8. Adjourn

2023 Regular Board meetings, Teleconference or location to be determined, 12:00 noon

Monday, February 6, 2023	Monday, May 8, 2023	Monday, September 11, 2023
Monday, March 13, 2023	Monday, June 12, 2023	Monday, October 9, 2023
Monday, April 10, 2023	Monday, July 10, 2023	Monday, November 13, 2023

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.