



BOARD OF LAW LIBRARY TRUSTEES

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

Judge Kathryn Montejano
Judge Valeriano Saucedo
Judge Jennifer Shirk

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES MEETING
MONDAY - JANUARY 14, 2013
12:00 NOON
KENNETH E. CONN CONFERENCE ROOM
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA**

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 5, 2012 regular meeting
4. Financial statements for Oct. 31, 2012 and Nov. 30, 2012
5. President's report
 - a. Judge trustees for 1/1/2013 – 12/31/2015
 - b. Attorney appointee of the Board of Supervisors 1/1/2013 - 12/31/2013
6. Director's report
 - a. CCCLL letter to Cory Jasperson, Director, AOC Office of Governmental Affairs
 - b. Form 700 annual statement due April 1
7. Consider and adopt new website disclaimer
8. Consider draft MOU to establish a branch law library in Porterville Public Library
9. Board comments
10. Next meeting – Tuesday, Feb. 12, 2013, 12:00 noon, Law Library conference room
11. Adjourn

2013 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Jan. 14, 2013	Monday, May 13, 2013	Monday, Sept. 9, 2013
Tuesday, Feb. 12, 2013	Monday, June 10, 2013	Monday, Oct. 7, 2013
Monday, Mar. 11, 2013	Monday, July 8, 2013	Monday, Nov. 18, 2013
Monday, April 15, 2013		

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.