



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Russell P. Burke, Esq.
Hon. Anthony Fultz
Hon. Tara James

Hon. Nathan Leedy
Hon. Ricky Tripp
Eddie Valero, County Supervisor
Hon. Robin Wolfe

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES SPECIAL MEETING
THURSDAY – JANUARY 20, 2022
12:00 P.M.**

*Trustees will meet consistent with California Government Code 54953.
For Public participation, please contact the Law Library Director.*

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 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.
3. Consider Government Code 54953(e)(1) to find whether this Board will meet in teleconference for its regular meeting on January 10, 2022 without complying with the requirements of the Ralph M. Brown Act during a declared state of emergency if (A) state or local health officials have imposed or recommended measures to promote social distancing; or (B) for the purpose of determining by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
4. Board comments
5. Next regular board meeting – Thursday, January 20, 2022, 12:05 p.m.
6. Adjourn

2022 Regular Board meetings, Teleconference or location to be determined, 12:00 noon

Monday, January 10, 2022	Monday, May 9, 2022	Monday, Sept. 12, 2022
Monday, February 14, 2022	Monday, June 13, 2022	Monday, October 10, 2022
Monday, March 14, 2022	Monday, July 11, 2022	Monday, November 14, 2022
Monday, April 11, 2022		

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.