



**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 REGULAR MEETING  
THURSDAY – JANUARY 20, 2022  
12:05 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. President's report
  - a) Judge trustees' terms beginning 1/1/2022
  - b) Attorney appointee of the Board of Supervisors term ending 12/31/2022
4. Nomination and election of president for the Board of Law Library Trustees
5. Approve Research Assistant-Law Library job opening and salary range
6. Approve law library's share of the cost for the court house cell booster project
7. Approve minutes of the October 18, 2021 special meeting
8. Approve minutes of the October 18, 2021 regular meeting
9. Approve minutes of the November 15, 2021 regular meeting
10. Accept financial statements for November 30, 2021
11. Director's report
  - a) Update – Repairs to the library following 12/7/21 damage
  - b) Update – Library services to the public as authorized by State and local health guidelines
12. Board comments
13. Next regular meeting – Monday, February 14, 2022, 12:00 noon
14. Adjourn

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

Monday, January 10, 2022  
Monday, February 14, 2022  
Monday, March 14, 2022  
Monday, April 11, 2022

Monday, May 9, 2022  
Monday, June 13, 2022  
Monday, July 11, 2022

Monday, Sept. 12, 2022  
Monday, October 10, 2022  
Monday, November 14, 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.