



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
 Hon. John Bianco
 Russell P. Burke, Esq.
 Rajesh Chabra, Esq.

Hon. Nathan Ide
 Hon. Nathan Leedy
 Hon. David Mathias

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
 MONDAY – JANUARY 8, 2018**

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 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 November 13, 2017 regular meeting
4. Accept financial statements for November 30, 2017
5. President's report
 - a) Judge trustee term 1/2018 – 12/2020
 - b) Attorney appointee of the Board of Supervisors one-year term beginning 1/2018
 - c) Chairman of the Board of Supervisors appointee one-year term beginning 1/2018
6. Director's report
 - a) Update on CCCLL activity
 - b) After hours access to the law library
 - c) Form 700 annual statement due April 1
7. Sales tax on miscellaneous revenue
8. Board comments
9. Next regular meeting – Monday, Feb. 5, 2018, 12:00 noon, Law Library conference room
10. Adjourn

2018 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Jan. 8, 2018

Monday, May 14, 2018

Monday, Oct. 15, 2018

Monday, Feb. 5, 2018

Monday, June 11, 2018

Monday, Nov. 19, 2018

Monday, Mar. 12, 2018

Monday, July 9, 2018

Monday, Apr. 9, 2018

Monday, Sept. 10, 2018

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.