



BOARD OF LAW LIBRARY TRUSTEES

Hon. Ricky Tripp, President
Hon. Sara Bratsch
Hon. Sylvia Hanna
Hon. Tara James

Hon. Douglas Rodgers
Nicholas Ruiz, Esq.
Eddie Valero, County Supervisor

LAW LIBRARY DIRECTOR

Andrew L. Boring

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – JANUARY 8, 2024
12:00 P.M.**

Locations: Visalia Courthouse
221 S. Mooney, Visalia, CA
Superior Court Dept. 12

Juvenile Justice Center
11200 Ave. 368, Visalia, CA
Superior Court Dept. A

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. Approve minutes of the November 13, 2023 regular meeting
4. Accept financial statements for October 31, 2023
5. Accept financial statements for November 30, 2023
6. President's Report
 - a) Judge trustee terms 1/1/24-12/31/26
 - b) Attorney appointee of the Board of Supervisors pending approval
7. Director's report
 - a) CCCLL updates
 - b) Redwood High School's Law & Justice Academy Tour
 - c) 2023 Employee Recognition Award – Claire Zurcher-Hamm
 - d) Library Information Management System Upgrade FY2024-25
 - e) Form 700 Annual Statement due April 1, 2024
 - f) Tulare County Museum Collaboration Update
8. Accept CCCLL Fall Meeting Grant of \$150
9. Board comments
10. Next regular meeting date – February 5, 2024, 12:00 noon
11. Adjourn

2024 Regular Board meetings, Location(s) to be determined, 12:00 PM

Monday, February 5, 2024
Monday, March 11, 2024
Monday, April 8, 2024

Monday, May 13, 2024
Monday, June 10, 2024
Monday, July 8, 2024

Monday, September 9, 2024
Monday, October 14, 2024
Monday, November 18, 2024

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 3 DAYS BEFORE THE MEETING.