



BOARD OF LAW LIBRARY TRUSTEES

Hon. Ricky Tripp, President
Hon. Anthony Fultz
Hon. Sylvia Hanna
Hon. Tara James

Nicholas Ruiz, Esq.
Eddie Valero, County Supervisor
Hon. Robin Wolfe

LAW LIBRARY DIRECTOR

Anne R. Bernardo

BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – JANUARY 9, 2023, CONTINUED TO FRIDAY– JANUARY 13, 2023
12:00 P.M.

Teleconference Locations: **Visalia Courthouse** **South County Justice Center**
221 S. Mooney, Visalia, CA **300 E. Olive, Porterville, CA**
Superior Court Dept. 12 **Superior Court Dept. 22**

NOTICE & AGENDA

1. Call to order
2. Approve Supervisor Eddie Valero's request to participate remotely in today's meeting for just cause per Govt. Code 54953(f)(2)
3. 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.
4. Approve minutes of the December 12, 2022 regular meeting
5. Accept financial statements for November 30, 2022
6. President's report
 - a) Judge trustee term 1/1/23-12/31/25
 - b) Attorney appointee of the Board of Supervisors term ending 12/31/23
7. Director's report
 - a) Form 700 Annual Statement due April 3, 2023
 - b) CCCLL update
8. CLOSED SESSION
 - a) Employment of a Public Employee (Government Code sections 54957, 54957.1)
FOR THE POSITION OF: LAW LIBRARY DIRECTOR
9. Board comments
10. Next meeting date – February 6, 2023
11. Adjourn

2023 Regular Board meetings, Teleconference or location to be determined, 12:00 noon

Monday, February 6, 2023	Monday, May 8, 2023	Monday, September 11, 2023
Monday, March 13, 2023	Monday, June 12, 2023	Monday, October 9, 2023
Monday, April 10, 2023	Monday, July 10, 2023	Monday, November 13, 2023

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.