



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael Sheltzer, President  
Thomas C. Brodersen, Esq.  
Hon. Bret Hillman  
Hon. Nathan Ide

Hon. David Mathias  
Hon. Jennifer Shirk  
Crystal Sullivan, Esq.

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING  
MONDAY – JULY 13, 2015**

**12:00 NOON**

**KENNETH E. CONN CONFERENCE ROOM  
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA, CA**

**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. Minutes of June 8, 2015 regular meeting
4. Financial statements for May 31, 2015
5. President's report
  - a) BOS Chairman's designee to Board of Law Library Trustees
6. Director's report
  - a) Update CCCLL legislative activity
7. Board comments
8. Next regular meeting – Monday, Sept. 14, 2015, 12:00 noon, Law Library conference room
9. Adjourn

**2015 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, July 13, 2015  
Monday, Sept. 14, 2015

Monday, Oct. 5, 2015

Monday, Nov. 16, 2015

IF YOU NEED AN ACCOMMODATION FOR A DISABILITY, PLEASE CONTACT THE LAW LIBRARY DIRECTOR AT  
(559) 636-4600 AT LEAST FIVE (5) DAYS PRIOR TO THE MEETING.