



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Hon. John Bianco
Russell P. Burke, Esq.
Hon. Nathan Ide

Hon. Tara James
Hon. Nathan Leedy
Eddie Valero, County Supervisor

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – JULY 13, 2020
12:00 P.M.**

*Trustees will participate remotely via telephone per Governor's Executive Order N-29-20
For Public Call-in information (Listen only), please contact the Law Library Director.*

NOTICE & AGENDA

1. Call to order
2. Public comments: Comments will only be accepted in writing and sent to the Law Library Director for distribution to the Board of Law Library Trustees before the meeting. The Board is unable to take action on any item not appearing on the Agenda. Comments may be emailed to abernard@co.tulare.ca.us or by U.S. mail to Tulare County Board of Law Library Trustees, c/o Law Library Director, 221 S. Mooney Blvd., Rm. 1, Visalia, CA 93291.
3. Approve minutes of the June 8, 2020 regular meeting
4. Accept financial statements for May 31, 2020
5. Director's report
 - a) Update on CCCLL's request for state funding for county law libraries
 - b) Update on law library activity and renovation project
 - c) Preparing 2019-2020 Annual Report due Oct. 15 to the Board of Supervisors
6. Discuss re-opening the law library to the public and after-hours users with restrictions due to the COVID-19 pandemic.
7. Board comments
8. Discuss next regular meeting – Monday, Sept. 14, 2020, 12:00 noon, via teleconference (meeting details are subject to change due to the COVID-19 pandemic)
9. Adjourn

2020 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Sept. 14, 2020

Monday, Oct. 19, 2020

Monday, Nov. 16, 2020

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.