



**BOARD OF LAW LIBRARY TRUSTEES**

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

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

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING**

**MONDAY – JULY 8, 2019**

**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 June 10, 2019 regular meeting
4. Accept financial statements for May 31, 2019
5. Director's report
  - a) Update on CCCLL's request for state funding
  - b) Update on law library projects using one-time state funding
  - c) Preparing 2018-2019 Annual Report due October 15 to the Board of Supervisors
6. Recess to CLOSED SESSION  
Conference with labor negotiator (Government Code Section 54957.6)  
Board Representative: Hon. Michael Sheltzer  
Unrepresented employees: Law Library Director, Research Assistant-law Library, Extra-Help
7. Reconvene to OPEN SESSION  
Report from closed session
8. Consider changes to staff salaries in the 2019-2020 annual budget
9. Board comments
10. Next regular meeting – Monday, September 9, 2019, 12:00 noon, Law Library conference room and teleconference
11. Adjourn

<b>2019 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon</b>
--

Monday, July 8, 2019

Monday, Oct. 21, 2019

Monday, Sept. 9, 2019

Monday, Nov. 18, 2019

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.