



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael Sheltzer, President  
Russell P. Burke, Esq.  
Rajesh Chabra, Esq.  
Hon. Bret Hillman

Hon. Nathan Ide  
Hon. Nathan Leedy  
Hon. David Mathias

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING**

**MONDAY – JUNE 12, 2017**

**12:00 NOON**

**Teleconference Locations: Kenneth E. Conn Conference Room  
Tulare County Public Law Library  
221 S. Mooney Blvd., Visalia, CA**

**South County Justice Center  
300 E. Olive  
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 May 8, 2017 regular meeting
4. Accept financial statements for April 30, 2017
5. Director's report
  - a) Update on CCCLL legislative activity
6. Adopt 2017-2018 annual budget for the Main law library
7. Adopt 2017-2018 annual budget for the SCJC ebranch law library
8. Board comments
9. Next regular meeting – Monday, July 10, 2017, 12:00 noon, Law Library conference room and teleconference
10. Adjourn

**2017 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, June 12, 2017

Monday, Sept. 11, 2017

Monday, Nov. 13, 2017

Monday, July 10, 2017

Monday, Oct. 16, 2017

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.