



BOARD OF LAW LIBRARY TRUSTEES

Hon. Ricky Tripp, President
Hon. Anthony Fultz
Hon. Tara James
Hon. Nathan Leedy

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

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – JUNE 13, 2022**

12:00 P.M.

Trustees will meet consistent with California Government Code 54953.

For Public participation, please contact the Law Library Director.

NOTICE & AGENDA

1. Call to order
2. Consider Government Code 54953(e)(3) to find whether this Board will meet in teleconference for its meeting on June 13, 2022 during a declared state of emergency and within 30 days of its last determination under this provision, and the Board determines by majority vote if (B)(i) the state of emergency continues to directly impact the ability of the members to meet safely in person or (B)(ii) state or local health officials continue to impose or recommend measures to promote social distancing.
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 May 9, 2022 regular meeting
5. Accept financial statements for April 30, 2022
6. Director's report
 - a) Update – CCCLL's request for state funding
7. Adopt proposed Annual Budget FY2022-23 for the main law library
8. Adopt proposed Annual Budget FY2022-23 for the law library ebranch
9. Consider meeting options for future Board of Law Library Trustees meetings
10. Board comments
11. Next meeting date – July 11, 2022, 12:00 noon
12. Adjourn

2022 Regular Board meetings, Teleconference or location to be determined, 12:00 noon

Monday, June 13, 2022
Monday, July 11, 2022

Monday, Sept. 12, 2022
Monday, October 10, 2022

Monday, November 14, 2022

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.