



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Russell P. Burke, Esq.
Hon. Anthony Fultz
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 – JUNE 14, 2021
12:00 P.M.**

Trustees will participate remotely by Zoom teleconference consistent with Governor's Executive Orders N-25-20 and N-29-20. For Public participation, please contact the Law Library Director.

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 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.
3. Approve minutes of the May 10, 2021 regular meeting
4. Accept financial statements for April 30, 2021 and May 31, 2021
5. Director's report
 - a) Replacement library furniture
 - b) Update - CCCLL's request for state funding for county law libraries
6. Approve use of 2018 one-time state funds in FY2021-2022
7. Adopt proposed Annual Budget FY2021-2022 for the main law library
8. Adopt proposed Annual Budget FY2021-2022 for the SCJC law library eBranch
9. Reopening the law library to the public with modifications as authorized by State guidelines
10. Board comments
11. Next regular meeting – Monday, July 12, 2021, 12:00 noon, via teleconference (meeting details are subject to change due to the COVID-19 pandemic)
12. Adjourn

2021 Board meetings, Teleconference or location to be determined, 12:00 noon

Monday, June 14, 2021
Monday, July 12, 2021

Monday, Sept. 13, 2021
Monday, Oct. 18, 2021

Monday, Nov. 15, 2021

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.