



BOARD OF LAW LIBRARY TRUSTEES

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

Hon. Nathan Ide
Hon. David Mathias
Hon. Jennifer Shirk

LAW LIBRARY DIRECTOR

Anne R. Bernardo

BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING

MONDAY – JUNE 6, 2016

12:00 NOON

KENNETH E. CONN CONFERENCE ROOM

TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA, CA

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 9, 2016 regular meeting
4. Accept financial statements for April 30, 2016
5. President's report
 - a) Update on trustee vacancy to be filled by the chair of the Board of Supervisors
6. Director's report
 - a) Review Law Library 125th Anniversary Open House May 20, 2016
 - b) Update on CCCLL legislative activity
7. Adopt 2016-2017 annual budget for the Main law library
8. Adopt 2016-2017 annual budget for the eBranch law library
9. Board comments
10. Next regular meeting – Monday, July 11, 2016, 12:00 noon, Law Library conference room
11. Adjourn

2016 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, June 6, 2016
Monday, July 11, 2016

Monday, Sept. 12, 2016
Monday, Oct. 17, 2016

Monday, Nov. 14, 2016

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.