



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Thomas C. Brodersen, 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 8, 2015**

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. Minutes of May 11, 2015 regular meeting
4. Financial statements for April 30, 2015
5. President's report
 - a) Update on changes to the judicial officers appointed as Trustee
6. Director's report
 - a) CCCLL legislative activity update
 - b) Law library activity update
7. Adopt 2015-2016 annual budget for Visalia law library
8. Adopt 2015-2016 annual budget for South County Justice Center eBranch law library
9. Board comments
10. Next regular meeting – Monday, July 13, 2015, 12:00 noon, Law Library conference room
11. Adjourn

2015 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, June 8, 2015

Monday, Sept. 14, 2015

Monday, Nov. 16, 2015

Monday, July 13, 2015

Monday, Oct. 5, 2015

IF YOU NEED AN ACCOMMODATION FOR A DISABILITY, PLEASE CONTACT THE LAW LIBRARY DIRECTOR AT
(559) 636-4600 AT LEAST FIVE (5) DAYS PRIOR TO THE MEETING.