



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Hon. John Bianco
Russell P. Burke, Esq.
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 8, 2020**

12:00 P.M.

Trustees will participate remotely via telephone per Governor's Executive Order N-29-20

For Public Call-in information (Listen only), please contact the Law Library Director.

NOTICE & AGENDA

1. Call to order
2. Public comments: Comments will only be accepted in writing and sent to the Law Library Director for distribution to the Board of Law Library Trustees before the meeting. The Board is unable to take action on any item not appearing on the Agenda. Comments may be emailed to abernard@co.tulare.ca.us or by U.S. mail to Tulare County Board of Law Library Trustees, c/o Law Library Director, 221 S. Mooney Blvd., Rm. 1, Visalia, CA 93291.
3. Approve minutes of the May 11, 2020 regular meeting
4. Accept financial statements for April 30, 2020
5. Director's report
 - a) Update on law library activity and renovation project
 - b) Update on CCCLL legislative activity to renew statewide funding for county law libraries
6. Adopt 2020-2021 annual budget for the Main law library
7. Adopt 2020-2021 annual budget for the SCJC eBranch law library
8. Discuss re-opening the law library to the public and after-hours users with restrictions due to the COVID-19 pandemic.
9. Board comments
10. Next regular meeting – Monday, July 13, 2020, 12:00 noon, Law Library conference room and teleconference (meeting details are subject to change due to the COVID-19 pandemic).
11. Adjourn

2020 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, July 13, 2020
Monday, Sept. 14, 2020

Monday, Oct. 19, 2020
Monday, Nov. 16, 2020

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.