



**BOARD OF LAW LIBRARY TRUSTEES**

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Hon. Kathryn Montejano  
Hon. Valeriano Saucedo  
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**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES MEETING  
MONDAY - MARCH 10, 2014  
12:00 NOON  
KENNETH E. CONN CONFERENCE ROOM  
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA**

**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 February 10, 2014 regular meeting
4. Financial statements for January 31, 2014
5. President's report
  - a. Trustee vacancy ending 12/31/2014
6. Director's report
  - a. CCCLL legislative activity
  - b. Form 700 annual statement due April 1
7. Update on Law Library's 2007 filing fee increase
8. Board comments
9. Next meeting – Monday, April 14, 2014, 12:00 noon, Law Library conference room
10. Adjourn

**2014 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, Mar. 10, 2014  
Monday, April 14, 2014  
Monday, May 12, 2014

Monday, June 9, 2014  
Monday, July 7, 2014  
Monday, Sept. 8, 2014

Monday, Oct. 6, 2014  
Monday, Nov. 17, 2014

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