



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Ricky Tripp, President  
Hon. Sara Bratsch  
Hon. Sylvia Hanna  
Hon. Tara James

Hon. Douglas Rodgers  
Nicholas Ruiz, Esq.  
Eddie Valero, County Supervisor

**LAW LIBRARY DIRECTOR**

Andrew L. Boring

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING  
MONDAY – MARCH 11, 2024  
12:00 P.M.**

<b>Locations:</b>	Visalia Courthouse 221 S. Mooney, Visalia, CA Superior Court Dept. 8	South County Justice Center 300 E. Olive, Porterville, CA Superior Court Dept. 21	Juvenile Justice Center 11200 Ave. 368, Visalia, CA Superior Court Dept. A
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**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 February 5, 2024 regular meeting
4. Accept financial statements for January 31, 2024
5. Director's report
  - a) Technology Upgrade Update
  - b) Developing 2024-25 Annual Budget
  - c) CCCLL Leg Day Meeting
  - d) Central California Legal Services Meeting
  - e) Updating Law Library Policies
  - f) Law Library Staff Observing Court Proceedings
6. Approve Changes to Master Fee Schedule
7. Approve Updated Billing Account Policy
8. Next regular meeting date – April 8, 2024, 12:00 noon
9. Adjourn

**2024 Regular Board meetings, Location(s) to be determined, 12:00 PM**

Monday, April 8, 2024  
Monday, May 13, 2024  
Monday, June 10, 2024

Monday, July 8, 2024  
Monday, September 9, 2024  
Monday, October 14, 2024

Monday, November 18, 2024

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 3 DAYS BEFORE THE MEETING.