



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael B. Sheltzer, President
Hon. John P. Bianco
Russell P. Burke, Esq.
Rajesh Chabra, Esq.

Hon. Nathan Ide
Hon. Tara K. James
Hon. Nathan Leedy

LAW LIBRARY DIRECTOR

Anne R. Bernardo

BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING

Change of Date! TUESDAY – MARCH 12, 2019

12:00 NOON

**Kenneth E. Conn Conference Room
Tulare County Public Law Library
221 S. Mooney Blvd., Visalia, CA**

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 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 February 11, 2019 regular meeting
4. Accept financial statements for January 31, 2019
5. President's report
 - a) Attorney appointee of the Board of Supervisors term ending 12/31/2019
6. Director's report
 - a) Status - Form 700 Annual Statement due April 2, 2019
 - b) CCCLL legislative update on State funding
7. Approve letter to the governor in support of State funding for county law libraries
8. Continue discussion of law library projects using one-time state funding
 - a) Update on Lexis add-on
 - b) Update on capital improvements estimate
 - c) Other projects
9. Board comments
10. Next regular meeting – Monday, April 8, 2019, 12:00 noon, Law Library conference room
11. Adjourn

2019 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Tuesday, March 12, 2019
Monday, Apr. 8, 2019
Monday, May 13, 2019

Monday, June 10, 2019
Monday, July 8, 2019
Monday, Sept. 9, 2019

Monday, Oct. 21, 2019
Monday, Nov. 18, 2019

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.