



BOARD OF LAW LIBRARY TRUSTEES

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Hon. Bret Hillman
Hon. Nathan Ide

Hon. David Mathias
Hon. Jennifer Shirk
Crystal Sullivan, Esq.

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – MARCH 14, 2016**

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. Approve minutes of the February 8, 2016 regular meeting
4. Accept financial statements for January 31, 2016
5. Director's report
 - a) Reminder - Form 700 annual statement due April 1
 - b) Planning for 125th Anniversary May 20, 2016
 - c) CCCLL Legislative Day in Sacramento March 1, 2016
6. Approve a letter of support for CCCLL's request for \$16.5M for county law libraries in the 2016-17 State Budget be sent to the Governor and the Legislature
7. Board comments
8. Next regular meeting – Monday, April 11, 2016, 12:00 noon, Law Library conference room
9. Adjourn

2016 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Apr. 11, 2016
Monday, May 9, 2016
Monday, June 6, 2016

Monday, July 11, 2016
Monday, Sept. 12, 2016

Monday, Oct. 17, 2016
Monday, Nov. 14, 2016

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.