

BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President Russell P. Burke, Esq. Hon. Anthony Fultz 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 – MARCH 8, 2021 12:00 P.M.

Trustees will participate remotely by Zoom teleconference consistent with Governor's Executive Orders N-25-20 and N-29-20. For Public participation, please contact the Law Library Director.

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 8, 2021 regular meeting
- 4. Accept financial statements for January 31, 2021
- 5. Director's report
 - a) Form 700 Annual Statement due April 1, 2021
 - b) Update CCCLL's request for state funding for county law libraries
 - c) Review Reopening the law library to the public with modifications as authorized by State guidelines.
- 6. Board comments
- 7. Next regular meeting Monday, April 12, 2021, 12:00 noon, via teleconference (meeting details are subject to change due to the COVID-19 pandemic)
- 8. Adjourn

2021 Board meetings, Teleconference or location to be determined, 12:00 noon

Monday, Mar. 8, 2021 Monday, June 14, 2021 Monday, Oct. 18, 2021 Monday, Apr. 12, 2021 Monday, May 10, 2021 Monday, Sept. 13, 2021

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.