



BOARD OF LAW LIBRARY TRUSTEES

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Deanne Peterson, Esq.
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Hon. Jennifer Shirk

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – MARCH 9, 2015**

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. Minutes of January 12, 2015 regular meeting
4. Financial statements of December 31, 2014 and January 31, 2015
5. Director's report
 - a) CCCLL legislative activity
 - b) Form 700 annual statement due April 1
6. Approve transfer of 2013-2014 fiscal year end surplus fund to emergency reserve fund
7. Board comments
8. Next regular meeting – Monday, April 13, 2015, 12:00 noon, Law Library conference room
9. Adjourn

2015 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Mar. 9, 2015

Monday, June 8, 2015

Monday, Oct. 5, 2015

Monday, Apr. 13, 2015

Monday, July 13, 2015

Monday, Nov. 16, 2015

Monday, May 11, 2015

Monday, Sept. 14, 2015

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.