



BOARD OF LAW LIBRARY TRUSTEES

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Hon. Bret Hillman

Hon. David Mathias
Hon. Valeriano Saucedo
Hon. Jennifer Shirk

LAW LIBRARY DIRECTOR

Anne R. Bernardo

BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING

MONDAY – MAY 11, 2015

12:00 NOON

KENNETH E. CONN CONFERENCE ROOM

TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA, CA

AGENDA (amended 5/6/15)

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 April 13, 2015 regular meeting
4. Financial statements for March 31, 2015
5. President's report
 - a) Update on the Chairman of the Board of Supervisors' appointee
 - b) Update on changes to the judicial officers appointed as Trustee
6. Director's report
 - a) CCCLL legislative activity
 - b) Draft 2015-2016 annual budget for Visalia law library
 - c) Draft 2015-2016 annual budget for SCJC eBranch law library
7. Board comments
8. Next regular meeting – Monday, June 8, 2015, 12:00 noon, Law Library conference room
9. Adjourn

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

Monday, May 11, 2015
Monday, June 8, 2015

Monday, July 13, 2015
Monday, Sept. 14, 2015

Monday, Oct. 5, 2015
Monday, Nov. 16, 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.