



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Thomas C. Brodersen, Esq.
Hon. Bret Hillman
Hon. David Mathias

Deanne Peterson, Esq.
Hon. Valeriano Saucedo
Hon. Jennifer Shirk

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – MAY 12, 2014
12:00 NOON
KENNETH E. CONN CONFERENCE ROOM
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA, CA 93291**

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 April 14, 2014 regular meeting
4. Financial statements for March 31, 2014
5. Director's report
 - a. Draft 2014-2015 annual budget for Visalia law library
 - b. Draft 2014-2015 annual budget for Porterville eBranch law library
6. Board comments

CLOSED SESSION

**NOTICE TO THE PUBLIC
CLOSED SESSIONS**

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Board of Law Library Trustees may meet in closed session with members of its staff, county employees, and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matter/s the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code section 54957.1

It is the intention of the Board to meet in closed session concerning:

Sitting as the Tulare County Board of Law Library Trustees

ITEM 1

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

[Government Code Section 54956.9(d)(4)]

Number of Potential Cases: 1

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7. Next regular meeting – Monday, June 9, 2014 12:00 noon, Law Library conference room
 8. Adjourn

2014 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon
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Monday, May 12, 2014
Monday, June 9, 2014

Monday, July 7, 2014
Monday, Sept. 8, 2014

Monday, Oct. 6, 2014
Monday, Nov. 17, 2014

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.