



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael B. Sheltzer, President  
Hon. John P. Bianco  
Russell P. Burke, Esq.  
Hon. Nathan Ide

Hon. Tara K. James  
Hon. Nathan Leedy  
Eddie Valero, County Supervisor

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING**

**MONDAY – MAY 13, 2019**

**12:00 NOON**

**Teleconference locations: Kenneth E. Conn Conference Room & South County Justice Center  
Tulare County Public Law Library 300 E. Olive  
221 S. Mooney Blvd., Visalia, CA Porterville, CA**

**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 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. President's report
  - a) Attorney appointee and chairman of the board appointee from the Board of Supervisors terms ending 12/31/2019
4. Discussion of law library capital improvements with Kyle Taylor, County Capital Projects
5. Approve minutes of the April 8, 2019 regular meeting
6. Accept financial statements for March 30, 2019
7. Director's report
  - a) Update on CCCLL's request for state funding
  - b) Present draft of law library's 2019-2020 annual budgets
8. Continue discussion of law library projects using one-time state funding
  - a) Other projects
9. Board comments
10. Next regular meeting – Monday, June 10, 2019, 12:00 noon, Law Library conference room
11. Adjourn

**2019 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, May 13, 2019

Monday, July 8, 2019

Monday, Oct. 21, 2019

Monday, June 10, 2019

Monday, Sept. 9, 2019

Monday, Nov. 18, 2019

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.