



BOARD OF LAW LIBRARY TRUSTEES

Hon. Ricky Tripp, President
Hon. Sara Bratsch
Hon. Sylvia Hanna
Hon. Tara James

Hon. Douglas Rodgers
Nicholas Ruiz, Esq.
Eddie Valero, County Supervisor

LAW LIBRARY DIRECTOR

Andrew L. Boring

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – MAY 13, 2024
12:00 P.M.**

Locations:	Visalia Courthouse 221 S. Mooney, Visalia, CA Superior Court Dept. 9	South County Justice Center 300 E. Olive, Porterville, CA Superior Court Dept. 19	Juvenile Justice Center 11200 Ave. 368, Visalia, CA Superior Court Dept. A
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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 April 8, 2024 regular meeting
4. Accept financial statements for March 31, 2024
5. Director's report
 - a) COS Paralegal Law Library Instruction Session
 - b) Outstanding Partners in Education Award Update
6. Approve purchase of new computers in FY2024-25
7. Approve Alexandria contract agreement for Library Management System Upgrade
8. Adopt proposed Annual Budget FY2024-25 for the main law library
9. Adopt proposed Annual Budget FY2024-25 for the law library eBranch
10. Approve purchase of Nolo guides for Porterville eBranch in Self-Help Resource Center
11. Next regular meeting date – June 10, 2024, 12:00 noon
12. Adjourn

2024 Regular Board meetings, Location(s) to be determined, 12:00 PM

Monday, June 10, 2024

Monday, October 14, 2024

Monday, July 8, 2024

Monday, November 18, 2024

Monday, September 9, 2024

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 3 DAYS BEFORE THE MEETING.