



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Hon. John Bianco
Russell P. Burke, Esq.
Rajesh Chabra, Esq.

Hon. Nathan Ide
Hon. Nathan Leedy
Hon. David Mathias

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – MAY 14, 2018
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. Approve minutes of the April 9, 2018 regular meeting
4. Accept financial statements for March 31, 2018
5. Director's report
 - a) Update on CCCLL request for state funding for county law libraries
 - b) Draft law library budget 2018-2019 for review only
6. Board comments
7. Next regular meeting – Monday, June 11, 2018, 12:00 noon, Law Library conference room and teleconference
8. Adjourn

2018 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, May 14, 2018
Monday, June 11, 2018

Monday, July 9, 2018
Monday, Sept. 10, 2018

Monday, Oct. 15, 2018
Monday, Nov. 19, 2018

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.