



BOARD OF LAW LIBRARY TRUSTEES

Hon. Ricky Tripp, President
Hon. Anthony Fultz
Hon. Sylvia Hanna
Hon. Tara James

Nicholas Ruiz, Esq.
Eddie Valero, County Supervisor
Hon. Robin Wolfe

LAW LIBRARY DIRECTOR

Anne R. Bernardo
Andrew L. Boring

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – MAY 8, 2023
12:00 P.M.**

Locations:	Visalia Courthouse 221 S. Mooney, Visalia, CA Superior Court Dept. 12	South County Justice Center 300 E. Olive, Porterville, CA Superior Court Dept. 22	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 17, 2023 regular meeting
4. Accept financial statements for March 31, 2023
5. Director's report
 - a) CCCLL update
 - b) Review draft law library budgets FY2023-24
6. CLOSED SESSION
 - a) Public Employee Employment (Government Code sections 54957, 54957.1)
FOR THE POSITION OF: LAW LIBRARY DIRECTOR
7. Approve Law Library Director Anne Bernardo be removed as the authorized signor and new Law Library Director Andrew Boring be added as the authorized signor on the Tulare County Law Library checking account with the Bank of the Sierra for all checks and other required Bank of the Sierra documents on behalf of the Law Library.
8. Board comments
9. Next regular meeting date – June 12, 2023, 12:00 noon
10. Adjourn

2023 Regular Board meetings, Location/s to be determined, 12:00 noon

Monday, May 8, 2023	Monday, July 10, 2023	Monday, October 9, 2023
Monday, June 12, 2023	Monday, September 11, 2023	Monday, November 13, 2023

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.