



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Russell P. Burke, Esq.
Hon. Bret Hillman
Hon. Nathan Ide

Hon. David Mathias
Hon. Jennifer Shirk
Crystal Sullivan, Esq.

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – MAY 9, 2016**

12:00 NOON

**KENNETH E. CONN CONFERENCE ROOM
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA, CA**

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 11, 2016 regular meeting
4. Accept financial statements for March 31, 2016
5. President's report
 - a) Update on trustee vacancy to be filled by the chair of the Board of Supervisors
6. Director's report
 - a) Draft law library budget 2016-2017 for review
 - b) Update Law Library 125th Anniversary Open House May 20, 2016
7. Board comments
8. Next regular meeting – Monday, June 6, 2016, 12:00 noon, Law Library conference room
9. Adjourn

2016 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, May 9, 2016
Monday, June 6, 2016

Monday, July 11, 2016
Monday, Sept. 12, 2016

Monday, Oct. 17, 2016
Monday, Nov. 14, 2016

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.