



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

Andrew L. Boring

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – NOVEMBER 13, 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 October 9, 2023 regular meeting
4. Accept financial statements for September 30, 2023
5. President's Report
 - a) Judge trustee terms ending 12/31/2023
 - b) Attorney appointee of the Board of Supervisors trustee term ending 12/31/23
6. Director's report
 - a) SB 71
 - b) CCCLL updates
 - c) Credit card reader in eBranch
 - d) Library collection updates
 - e) 2024 Board meeting schedule
7. Approve suspension of print updates for select CEB titles
8. Board comments
9. Next regular meeting date – January 8, 2024, 12:00 noon
10. Adjourn

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

Monday, January 8, 2024	Monday, May 13, 2024	Monday, September 9, 2024
Monday, February 5, 2024	Monday, June 10, 2024	Monday, October 14, 2024
Monday, March 11, 2024	Monday, July 8, 2024	Monday, November 18, 2024
Monday, April 8, 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.