



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael Sheltzer, President  
Russell P. Burke, Esq.  
Rajesh Chabra, Esq.  
Hon. Bret Hillman

Hon. Nathan Ide  
Hon. David Mathias  
Hon. Jennifer Shirk

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING  
MONDAY – NOVEMBER 14, 2016**

**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 October 16, 2016 regular meeting
4. Accept financial statements for September 30, 2016 and October 31, 2016
5. President's report
  - a) Judge trustee term ending 12/31/2016
  - b) Attorney appointee of the Board of Supervisors term ending 12/31/2016
6. Director's report
  - a) CCCLL legislative update
  - b) AALL White Paper "*Defining ROI: Law Library Best Practices*"
7. Board comments
8. Next regular meeting – Monday, Jan. 9, 2017, 12:00 noon, Law Library conference room
9. Adjourn

**2017 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, Jan. 9, 2017	Monday, May 8, 2017	Monday, Oct. 16, 2017
Monday, Feb. 6, 2017	Monday, June 12, 2017	Monday, Nov. 13, 2017
Monday, Mar. 13, 2017	Monday, July 10, 2017	
Monday, Apr. 10, 2017	Monday, Sept. 11, 2017	

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.