



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Ricky Tripp, President  
Hon. Anthony Fultz  
Hon. Tara James  
Hon. Nathan Leedy

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

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING**

**MONDAY – NOVEMBER 14, 2022**

**12:00 P.M.**

**Teleconference Locations: Visalia Courthouse                      South County Justice Center**  
**221 S. Mooney, Visalia, CA                      300 E. Olive, Porterville, CA**  
**Superior Court Dept. 12                      Superior Court Dept. 22**

**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 10, 2022 regular meeting
4. Accept financial statements for September 30, 2022 and October 31, 2022
5. President's report
  - a) Judge trustee' terms ending 12/31/2022
  - b) Attorney appointee of the Board of Supervisors term ending 12/31/2022
6. Director's report
  - a) Brown Act teleconference amendments A.B. 2449 eff. 1/1/2023
7. CLOSED SESSION
  - a) Employment of a Public Employee (Government Code sections 54957, 54957.1)  
FOR THE POSITION OF: LAW LIBRARY DIRECTOR
8. Board comments
9. Next meeting date – December 12, 2022 or January 9, 2023
10. Adjourn

**2023 Regular Board meetings, Teleconference or location to be determined, 12:00 noon**

Monday, January 9, 2023  
Monday, February 6, 2023  
Monday, March 13, 2023  
Monday, April 10, 2023

Monday, May 8, 2023  
Monday, June 12, 2023  
Monday, July 10, 2023

Monday, Sept. 11, 2023  
Monday, October 9, 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 5 DAYS BEFORE THE MEETING.