



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael Sheltzer, President  
Russell P. Burke, Esq.  
Hon. Anthony Fultz  
Hon. Nathan Ide

Hon. Tara James  
Hon. Nathan Leedy  
Eddie Valero, County Supervisor

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING  
MONDAY – NOVEMBER 15, 2021**

**12:00 P.M.**

*Trustees will meet consistent with California Government Code 54953.*

*For Public participation, please contact the Law Library Director.*

**NOTICE & AGENDA**

1. Call to order
2. Consider Government Code 54953(e)(3) to find whether this Board will meet in teleconference for its meeting on November 15, 2021 during a declared state of emergency and within 30 days of its first determination under this provision and the Board determines by majority vote if (B)(i) the state of emergency continues to directly impact the ability of the members to meet safely in person or (B)(ii) state or local health officials continue to impose or recommend measures to promote social distancing.
3. 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.
4. Approve minutes of the October 18, 2021 special meeting
5. Approve minutes of the October 18, 2021 regular meeting
6. Accept financial statements for September 30, 2021 and October 31, 2021
7. President's report
  - a) Judge trustees' terms ending 12/31/2021
  - b) Attorney appointee of the Board of Supervisors term ending 12/31/2021
8. Director's report
  - a) Update - Reopening the law library to the public as authorized by State and local guidelines
9. Board comments
10. Next meeting/s date – January 10, 2022
11. Adjourn

**2022 Regular Board meetings, Teleconference or location to be determined, 12:00 noon**

Monday, January 10, 2022  
Monday, February 14, 2022  
Monday, March 14, 2022  
Monday, April 11, 2022

Monday, May 9, 2022  
Monday, June 13, 2022  
Monday, July 11, 2022

Monday, Sept. 12, 2022  
Monday, October 10, 2022  
Monday, November 14, 2022

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.