



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Thomas C. Brodersen, 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 – NOVEMBER 16, 2015**

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 October 5, 2015 regular meeting
4. Accept financial statement for September 30, 2015
5. President's report
 - a) Judge trustees terms ending 12/31/2015
 - b) Attorney appointee of the Board of Supervisors for 1/1/2016-12/31/2016
6. Director's report
 - a) Review of CCCLL's 2016 legislative platform
 - b) Update on Law Library's activities
7. Board comments
8. Next regular meeting – Monday, Jan. 11, 2016, 12:00 noon, Law Library conference room
9. Adjourn

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

Monday, Jan. 11, 2016	Monday, May 9, 2016	Monday, Sept. 12, 2016
Monday, Feb. 8, 2016	Monday, June 13, 2016	Monday, Oct. 17, 2016
Monday, Mar. 14, 2016	Monday, July 11, 2016	Monday, Nov. 14, 2016
Monday, Apr. 11, 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.