



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
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Hon. Bret Hillman
Hon. David Mathias

Deanne Peterson, Esq.
Hon. Valeriano Saucedo
Hon. Jennifer Shirk

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – NOVEMBER 17, 2014**

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. Minutes of October 6, 2014 regular meeting
4. Financial statements for September 30, 2014 and October 31, 2014
5. President's report
 - a) Judge trustees terms ending 12/31/2014
 - b) Attorney appointee of the Board of Supervisors 1/1/2015-12/31/2015
6. Director's report
 - a) CCCLL legislative platform 2015
 - b) Update on law library activities
7. Board comments
8. Next regular meeting – Monday, January 12, 2015, 12:00 noon, Law Library conference room
9. Adjourn

2015 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Jan. 12, 2015	Monday, May 11, 2015	Monday, Sept. 14, 2015
Monday, Feb. 9, 2015	Monday, June 8, 2015	Monday, Oct. 5, 2015
Monday, Mar. 9, 2015	Monday, July 13, 2015	Monday, Nov. 16, 2015
Monday, Apr. 13, 2015		

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.