



BOARD OF LAW LIBRARY TRUSTEES

Michael Sheltzer, President
Thomas C. Brodersen, Esq.
Judge Bret Hillman
Judge David Mathias

Judge Kathryn Montejano
Judge Valeriano Saucedo
Judge Jennifer Shirk

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES MEETING
MONDAY - NOVEMBER 18, 2013
12:00 NOON
KENNETH E. CONN CONFERENCE ROOM
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA**

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 Sept. 9, 2013 regular meeting and Oct. 9, 2013 committee of the whole
4. Financial statements for August 31, 2013, September 30, 2013, and October 31, 2013
5. President's report
 - a. Judge trustee term ending 12/31/2013
 - b. Judge trustee term 1/1/2014-12/31/2016
 - c. Attorney appointee of the Board of Supervisors 1/1/2014 - 12/31/2014
6. Director's report
 - a. 2012-2013 Annual report to Board of Supervisors 10/15/2013
 - b. Porterville ebranch law library
 - c. CCCLL 2014 legislative platform
7. Consider follow-up with the AOC re. Law Library's 2007 filing fee increase
8. Board comments
9. Next meeting – Monday, January 13, 2014, 12:00 noon, Law Library conference room
10. Adjourn

2014 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Jan. 13, 2014
Monday, Feb. 10, 2014
Monday, Mar. 10, 2014
Monday, April 14, 2014

Monday, May 12, 2014
Monday, June 9, 2014
Monday, July 7, 2014

Monday, Sept. 8, 2014
Monday, Oct. 6, 2014
Monday, Nov. 17, 2014

IF YOU NEED AN ACCOMMODATION FOR A DISABILITY, PLEASE CONTACT THE LAW LIBRARY DIRECTOR
(559) 636-4600 AT LEAST FIVE (5) DAYS PRIOR TO THE MEETING.