



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael Sheltzer, President  
Hon. John Bianco  
Russell P. Burke, Esq.  
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 18, 2019**

**12:00 NOON**

**Teleconference Locations: Kenneth E. Conn Conference Room & South County Justice Center  
Tulare County Public Law Library 300 E. Olive  
221 S. Mooney Blvd., Visalia, CA Porterville, CA**

**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 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 the October 21, 2019 regular meeting
4. Accept financial statements for October 31, 2019
5. President's report
  - a) Judge trustee's term ending 12/31/2019
  - b) Attorney appointee of the Board of Supervisors term ending 12/31/2019
6. Director's report
  - a) CCCLL update – Legislators' letter in support of funding county law libraries
7. Continue discussion of projects using one-time state funding
8. Approve closing the library to the public on Friday, December 27, 2019 to paint ceiling
9. Board comments
10. Next regular meeting – Monday, January 13, 2020, 12:00 noon, Law Library conference room and teleconference
11. Adjourn

**2020 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, Jan. 13, 2020  
Monday, Feb. 10, 2020  
Monday, Mar. 9, 2020  
Monday, April 13, 2020

Monday, May 11, 2020  
Monday, June 8, 2020  
Monday, July 13, 2020

Monday, Sept. 14, 2020  
Monday, Oct. 19, 2020  
Monday, Nov. 16, 2020

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.