



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael Sheltzer, President  
Hon. John Bianco  
Russell P. Burke, Esq.  
Rajesh Chabra, Esq.

Hon. Nathan Ide  
Hon. Nathan Leedy  
Hon. David Mathias

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING  
MONDAY – NOVEMBER 19, 2018**

**12:00 NOON**

**Kenneth E. Conn Conference Room, Tulare County Public Law Library  
221 S. Mooney Blvd., Visalia, 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 15, 2018 regular meeting
4. Accept financial statements for October 31, 2018
5. President's report
  - a) Judge trustees term ending 12/31/2018
  - b) Attorney appointee of the Board of Supervisors term ending 12/31/2018
6. Director's report
  - a) Preliminary discussion of projects using one-time state funding
7. Board comments
8. Next regular meeting – Monday, January 14, 2019, 12:00 noon, Law Library conference room
9. Adjourn

**2019 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, Jan. 14, 2019  
Monday, Feb. 11, 2019  
Monday, Mar. 11, 2019  
Monday, Apr. 8, 2019

Monday, May 13, 2019  
Monday, June 10, 2019  
Monday, July 8, 2019  
Monday, Sept. 9, 2019

Monday, Oct. 21, 2019  
Monday, Nov. 18, 2019

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.