



**BOARD OF LAW LIBRARY TRUSTEES**

Michael Sheltzer, President  
Thomas C. Brodersen, Esq.  
Judge Bret Hillman  
Judge James Hollman

Judge Kathryn Montejano  
Judge Valeriano Saucedo  
Judge Jennifer Shirk

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES MEETING  
MONDAY, NOV. 5, 2012  
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 Oct. 15, 2012 regular meeting
4. Financial statement for Sept. 30, 2012
5. President's report
  - a. Judge trustees term ending 12/31/2012
  - b. Judge trustees for 1/1/2013 – 12/31/2015
  - c. Attorney appointee of the Board of Supervisors 1/1/2013 - 12/31/2013
6. Director's report
  - a. Conference of California County Law Library Trustees & Librarians dissolved
  - b. Legislative report from CCCLL lobbyist
7. Consider Fresno County Public Law Library reference librarian working in Tulare
8. Consider draft MOU to establish a branch law library in Porterville Public Library
9. Board comments
10. Next meeting – Monday, Jan. 14, 2013, 12:00 noon, Law Library conference room
11. Adjourn

**2013 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, Jan. 14, 2013  
*Tuesday*, Feb. 12, 2013  
Monday, Mar. 11, 2013  
Monday, April 15, 2013

Monday, May 13, 2013  
Monday, June 10, 2013  
Monday, July 8, 2013

Monday, Sept. 9, 2013  
Monday, Oct. 7, 2013  
Monday, Nov. 18, 2013

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.