



BOARD OF LAW LIBRARY TRUSTEES

Hon. Ricky Tripp, President
Hon. Anthony Fultz
Hon. Tara James
Hon. Nathan Leedy

Nicholas Ruiz, Esq.
Eddie Valero, County Supervisor
Hon. Robin Wolfe

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – OCTOBER 10, 2022
12:00 P.M.**

Teleconference Locations: Visalia Courthouse South County Justice Center
221 S. Mooney, Visalia, CA 300 E. Olive, Porterville, CA
Superior Court Dept. 12 Superior Court Dept. 22

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 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 a brief description of the subject matter before the meeting. The Board is unable to take action on any item not appearing on the Agenda.
3. Approve minutes of the September 12, 2022 special meeting
4. Approve minutes of the September 12, 2022 regular meeting
5. Accept financial statements for August 31, 2022
6. Director's report
 - a) 2021-2022 Annual Report due Oct. 15 to the Board of Supervisors
7. CLOSED SESSION
 - a) Employment of a Public Employee (Government Code sections 54957, 54957.1)
FOR THE POSITION OF: LAW LIBRARY DIRECTOR
8. Board comments
9. Next regular meeting – Monday, Nov. 14, 2022, 12:00 noon
10. Adjourn

2022 Board meetings, location to be determined, 12:00 noon

Monday, October 10, 2022

Monday, November 14, 2022

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.