

<b>TULARE ♦ COUNTY ♦ PUBLIC</b>					
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**BOARD OF LAW LIBRARY TRUSTEES**  
 Michael Sheltzer, President      Judge Kathryn Montejano  
 Thomas C. Brodersen, Esq.      Judge Valeriano Saucedo  
 Judge Bret Hillman      Judge Jennifer Shirk  
 Judge James Hollman

**LAW LIBRARY DIRECTOR**  
 Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES MEETING**  
**MONDAY, OCT. 15, 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 Sept. 10, 2012 regular meeting
4. Financial statement for Aug. 31, 2012
5. Director's report
  - a. Final Annual Report to the Board of Supervisors 10/15/12
  - b. Update – a branch law library in Porterville Public Library
  - c. Senate Bill 1045 UELMA signed
6. Review after hours access annual fee
7. Board comments
8. Next meeting – Monday, Nov. 5, 2012, 12:00 noon, Law Library conference room
9. Adjourn

<b>2012 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon</b>
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Monday, Oct. 15, 2012

Monday, Nov. 5, 2012

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.