



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 – OCTOBER 15, 2018

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 September 10, 2018 regular meeting
4. Accept financial statements for August 31, 2018 and September 30, 2018
5. Director's report
 - a) 2017-2018 Annual report due to the Board of Supervisors October 15, 2018
 - b) California county law libraries qualify as public libraries by Institute of Museum & Library Services
6. State funding for County Law Libraries
 - a) Accept \$105,746 from one-time state funding in Budget Act of 2018 (S.B. 840)
 - b) Approve 1% assessment of \$1,057.46 to help fund a statewide access to justice initiative by the Council of California County Law Librarians
 - c) Report on legislative strategy for 2019
7. Board comments
8. Next regular meeting – Monday, Nov. 19, 2018, 12:00 noon, Law Library conference room
9. Adjourn

2018 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Oct. 15, 2018

Monday, Nov. 19, 2018

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.