



BOARD OF LAW LIBRARY TRUSTEES

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Rajesh Chabra, Esq.
Hon. Bret Hillman

Hon. Nathan Ide
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Hon. Jennifer Shirk

LAW LIBRARY DIRECTOR

Anne R. Bernardo

BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING

MONDAY – OCTOBER 17, 2016

12:00 NOON

Kenneth E. Conn Conference Room

Tulare County Public Law Library, 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 September 12, 2016 regular meeting
4. Accept financial statements for August 31, 2016
5. Director's report
 - a) 2015-2016 Annual report due to the Board of Supervisors October 15, 2016
 - b) CCCLL legislative update
6. Approve a letter of support for a \$16.5 million augmentation for California county law libraries in the 2017-2018 State budget be sent to the Governor and legislative leaders
7. Board comments
8. Next regular meeting – Monday, Nov. 14, 2016, 12:00 noon, Law Library conference room
9. Adjourn

2016 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Oct. 17, 2016

Monday, Nov. 14, 2016

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.