



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Russell P. Burke, Esq.
Hon. Anthony Fultz
Hon. Nathan Ide

Hon. Tara James
Hon. Nathan Leedy
Eddie Valero, County Supervisor

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – OCTOBER 18, 2021
12:10 P.M.**

For Public participation, please contact the Law Library Director.

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 13, 2021 regular meeting
4. Accept financial statements for August 31, 2021
5. Director's report
 - a) Annual Report to the Board of Supervisors Oct. 15, 2021
 - b) Update - Reopening the law library to the public as authorized by State and local guidelines
6. Approve use of 2018 one-time state funds in law library's amended annual budget 2021-2022
7. Approve transfer of fiscal year end surplus to reserve funds
8. Approve amendments to the law library's annual budget 2021-2022
9. Approve credit and debit card use policy in the law library
10. Board comments
11. Next regular meeting – Monday, Nov. 15, 2021, 12:00 noon
12. Adjourn

2021 Board meetings, Teleconference or location to be determined, 12:00 noon

Monday, Nov. 15, 2021

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.