



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Hon. John Bianco
Russell P. Burke, Esq.
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 19, 2020
12:00 P.M.**

Trustees will participate remotely by Zoom teleconference consistent with Governor's Executive Orders N-25-20 and N-29-20. 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 14, 2020 regular meeting
4. Accept financial statements for August 31, 2020 and September 30, 2020
 - a) Accept \$62,991.40 to backfill loss in FY 2020-21 filing fee revenue from one-time state funding in Budget Act of 2020 (S.B. 121)
5. Director's report
 - a) 2019-2020 Annual Report due Oct. 15 to the Board of Supervisors
 - b) CCCLL's plan for state funding for county law libraries
6. Approve plan for re-opening inside the law library to the public with modifications as authorized by State guidelines.
7. Board comments
8. Next regular meeting – Monday, Nov. 16, 2020, 12:00 noon, via teleconference (meeting details are subject to change due to the COVID-19 pandemic)
9. Adjourn

2020 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Oct. 19, 2020

Monday, Nov. 16, 2020

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.