



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael Sheltzer, President  
Thomas C. Brodersen, Esq.  
Hon. Bret Hillman  
Hon. Nathan Ide

Hon. David Mathias  
Hon. Jennifer Shirk  
Crystal Sullivan, Esq.

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING  
MONDAY – OCTOBER 5, 2015**

**12:00 NOON**

**KENNETH E. CONN CONFERENCE ROOM  
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA, CA**

**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 July 13, 2015 regular meeting
4. Accept financial statements for June 30, 2015, July 31, 2015, Aug. 31, 2015
5. Director's report
  - a) 2014-2015 Annual Report due to the Board of Supervisors 10/15/15
  - b) Senate Bill 711 (Wolk) signed by the Governor 9/21/15
  - c) Review of CCCLL's 2015 legislative efforts and 2016 efforts being considered
  - d) Tulare County Public Law Library's 125<sup>th</sup> anniversary May 2016
6. Board comments
7. Next regular meeting – Monday, Nov. 16, 2015, 12:00 noon, Law Library conference room
8. Adjourn

**2015 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, Oct. 5, 2015

Monday, Nov. 16, 2015

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.