



**BOARD OF LAW LIBRARY TRUSTEES**

Michael Sheltzer, President  
Thomas C. Brodersen, Esq.  
Judge Bret Hillman  
Judge David Mathias

Judge Kathryn Montejano  
Judge Valeriano Saucedo  
Judge Jennifer Shirk

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES MEETING  
WEDNESDAY – OCTOBER 9, 2013  
12:00 NOON  
KENNETH E. CONN CONFERENCE ROOM  
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA**

**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. Minutes of Sept. 9, 2013 regular meeting
4. Financial statement for August 31, 2013
5. Director's report
  - a. Annual Report due to the Board of Supervisors 10/15/2013
  - b. Council of California County Law Librarians meeting, 10/11/2013, San Jose, CA
  - c. Update – Porterville branch law library
6. Consider follow-up with the AOC re. Law Library's 2007 filing fee increase
7. Board comments
8. Next meeting – Monday, Nov. 4, 2013, 12:00 noon, Law Library conference room
9. Adjourn

**2013 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Wednesday, Oct. 9, 2013

Monday, Nov. 18, 2013

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.