



BOARD OF LAW LIBRARY TRUSTEES

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Hon. Bret Hillman
Hon. Nathan Ide

Hon. David Mathias
Hon. Jennifer Shirk
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LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – SEPTEMBER 14, 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. Minutes of July 13, 2015 regular meeting
4. Financial statements for June 30, 2015 and July 31, 2015
5. Director's report
 - a) Update - Senate Bill 711 (Wolk) Law libraries: charges
 - b) 2014-2015 Annual Report due to the Board of Supervisors 10/15/15
6. Board comments
7. Next regular meeting – Approve rescheduling from Monday, Oct. 5, 2015 to Monday, Oct. 19, 2015, 12:00 noon, Law Library conference room
8. Adjourn

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

Monday, Sept. 14, 2015

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.