



BOARD OF LAW LIBRARY TRUSTEES

Michael Sheltzer, President
Thomas C. Brodersen, Esq.
Judge Bret Hillman
Judge James Hollman

Judge Kathryn Montejano
Judge Valeriano Saucedo
Judge Jennifer Shirk

LAW LIBRARY DIRECTOR
Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES MEETING
MONDAY, SEPT. 10, 2012
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 June 11, 2012 regular meeting
- 4) Financial statements for May 31, 2012, June 30, 2012, and July 31, 2012
- 5) Director's report
 - a. Updates
 - b. Meeting with the Porterville Literacy and Library Commission
 - c. CCCLL exploring joint powers agreement for county law libraries
 - d. Review Draft, Annual Report due to the Board of Supervisors 10/15/12
- 6) Violation of after-hours access policy
- 7) Board comments
- 8) Next meeting – Monday, Oct. 15, 2012, 12:00 noon, Law Library conference room
- 9) Adjourn

2012 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Sept. 10, 2012

Monday, Oct. 15, 2012

Monday, Nov. 5, 2012

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.