



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Hon. John Bianco
Russell P. Burke, Esq.
Rajesh Chabra, Esq.

Hon. Nathan Ide
Hon. Nathan Leedy
Hon. David Mathias

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – SEPTEMBER 10, 2018
12:00 NOON**

**Teleconference Locations: Kenneth E. Conn Conference Room & South County Justice Center
Tulare County Public Law Library 300 E. Olive
221 S. Mooney Blvd., Visalia, CA Porterville, CA**

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 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 the June 11, 2018 regular meeting
4. Accept financial statements for May 31, 2018, June 30, 2018, and July 31, 2018
5. Director's report
 - a) State funding for county law libraries in Budget Act of 2018 (S.B. 840)
 - b) Employee retirement rate increased 7/8/18
 - c) Draft 2017-2018 Annual Report due October 15 to the board of supervisors
6. Approve transfer of 2018 Fiscal year end surplus funds to reserve funds
7. Board comments
8. Next regular meeting – Monday, October 15, 2018, 12:00 noon, Law Library conference room and teleconference
9. Adjourn

2018 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Sept. 10, 2018

Monday, Oct. 15, 2018

Monday, Nov. 19, 2018

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.