



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Russell P. Burke, Esq.
Rajesh Chabra, Esq.
Hon. Bret Hillman

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

LAW LIBRARY DIRECTOR

Anne R. Bernardo

BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING

MONDAY – SEPTEMBER 11, 2017

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 12, 2017 regular meeting; review notes of the July 10, 2017 committee of the whole
4. Accept financial statements for May 31, 2017, June 30, 2017 and July 31, 2017
5. Director's report
 - a) Update on law library activities
 - b) CCCLL legislative update
 - c) Annual report to Board of Supervisors due October 15, 2017
6. Adopt amended 2017-2018 annual budget for the Main law library
7. Approve transfer of fiscal year end 2016-2017 operating fund surplus to reserve funds
8. Board comments
9. Next regular meeting – Monday, Oct. 16, 2017, 12:00 noon, Law Library conference room and teleconference
10. Adjourn

2017 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Sept. 11, 2017

Monday, Oct. 16, 2017

Monday, Nov. 13, 2017

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.