



BOARD OF LAW LIBRARY TRUSTEES

Hon. Ricky Tripp, President
Hon. Anthony Fultz
Hon. Sylvia Hanna
Hon. Tara James

Nicholas Ruiz, Esq.
Eddie Valero, County Supervisor
Hon. Robin Wolfe

LAW LIBRARY DIRECTOR

Andrew L. Boring

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – SEPTEMBER 11, 2023
12:00 P.M.**

| | | | |
|-------------------|---|---|--|
| Locations: | Visalia Courthouse 221 S. Mooney, Visalia, CA Superior Court Dept. 12 | South County Justice Center 300 E. Olive, Porterville, CA Superior Court Dept. 22 | Juvenile Justice Center 11200 Ave. 368, Visalia, CA Superior Court Dept. A |
|-------------------|---|---|--|

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 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 a brief description of the subject matter before the meeting. The Board is unable to take action on any item not appearing on the Agenda.
3. Approve minutes of the July 10, 2023 regular meeting
4. Accept financial statements for June 30, 2023
5. Accept financial statements for July 31, 2023
6. Accept \$19,217.46 backfill for fee waivers for 2022-23 & 2023-24
7. Director's report
8. Approve transfer of 2022-23 fiscal year-end surplus to contingency reserve funds
9. Approve use of 2021 one-time state funds in law library's annual 2023-24 budget
10. Approve Cantaloupe credit card reader contract for eBranch
11. Board comments
12. Next regular meeting date – October 9, 2023, 12:00 noon
13. Adjourn

2023 Regular Board meetings, Location/s to be determined, 12:00 noon

Monday, September 11, 2023
Monday, October 9, 2023

Monday, November 13, 2023

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 3 DAYS BEFORE THE MEETING.