



**BOARD OF LAW LIBRARY TRUSTEES**

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

Hon. Nathan Ide  
Hon. David Mathias  
Hon. Jennifer Shirk

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING  
MONDAY – SEPTEMBER 12, 2016  
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. Approve minutes of the July 11, 2016 regular meeting
4. Accept financial statements for June 30, 2016 and July 31, 2016
5. Director's report
  - a) Updates on law library activity
  - b) Effect of retirement increase to budget
  - c) CCCLL legislative update
  - d) Annual report to Board of Supervisors due October 15, 2016
6. Approve transfer of fiscal year end 2015-16 operating fund surplus to reserve funds
7. Board comments
8. Next regular meeting – Monday, Oct. 17, 2016, 12:00 noon, Law Library conference room
9. Adjourn

**2016 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon**

Monday, Sept. 12, 2016

Monday, Oct. 17, 2016

Monday, Nov. 14, 2016

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.