



BOARD OF LAW LIBRARY TRUSTEES
Hon. Ricky Tripp, President
Hon. Anthony Fultz
Hon. Tara James
Hon. Nathan Leedy

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

LAW LIBRARY DIRECTOR
Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING
MONDAY – SEPTEMBER 12, 2022
12:05 P.M.**

*Trustees will meet consistent with California Government Code 54953.
For Public participation, please contact the Law Library Director.*

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 June 13, 2022 regular meeting
4. Accept financial statements for May 31, 2022, June 30, 2022 and July 31, 2022
 - a) Accept Tulare's \$113,335 portion from the State Budget Act of 2022 (S.B. 154)
5. Director's report
 - a) CCCLL legislative wrap-up 2022 and 2023 focus
 - b) 2021-2022 Annual Report due Oct. 15 to the Board of Supervisors
6. Approve transfer of 2021-22 fiscal year-end surplus to reserve funds
7. Approve amended opening plan
8. CLOSED SESSION
 - a) Employment of a Public Employee (Government Code sections 54957, 54957.1)
9. Board comments
10. Next regular meeting – Monday, Oct. 10, 2022, 12:00 noon
11. Adjourn

2022 Board meetings, teleconference or location to be determined, 12:00 noon

Monday, Sept. 12, 2022

Monday, October 10, 2022

Monday, November 14, 2022

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.