



**BOARD OF LAW LIBRARY TRUSTEES**

Hon. Michael Sheltzer, President  
Russell P. Burke, Esq.  
Hon. Anthony Fultz  
Hon. Nathan Ide

Hon. Tara James  
Hon. Nathan Leedy  
Eddie Valero, County Supervisor

**LAW LIBRARY DIRECTOR**

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES REGULAR MEETING  
MONDAY – SEPTEMBER 13, 2021  
12:00 P.M.**

*Trustees will participate remotely by Zoom teleconference consistent with Governor's Executive Orders N-25-20 and N-29-20. 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 July 12, 2021 regular meeting
4. Accept financial statements for June 30, 2021 and July 31, 2021
  - a) Accept Tulare's law library portion from the State Budget Act of 2021 (S.B. 129)
5. Director's report
  - a) Draft 2020-2021 Annual Report due Oct. 15 to the Board of Supervisors
  - b) Update - Reopening the law library to the public as authorized by State and local guidelines
6. Approve transfer of fiscal year end surplus to reserve funds
7. Approve use of 2018 one-time state funds in law library's amended annual budget 2021-2022
8. Approve amendments to the law library's annual budget 2021-2022
9. Board comments
10. Next regular meeting – Monday, Oct. 18, 2021, 12:00 noon, via teleconference (meeting details are subject to change due to the Governor's Executive Orders for the COVID-19 pandemic)
11. Adjourn

**2021 Board meetings, Teleconference or location to be determined, 12:00 noon**

Monday, Sept. 13, 2021

Monday, Oct. 18, 2021

Monday, Nov. 15, 2021

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.