



BOARD OF LAW LIBRARY TRUSTEES

Michael Sheltzer, President
Thomas C. Brodersen, Esq.
Judge Bret Hillman
Judge David Mathias

Judge Kathryn Montejano
Judge Valeriano Saucedo
Judge Jennifer Shirk

LAW LIBRARY DIRECTOR

Anne R. Bernardo

**BOARD OF LAW LIBRARY TRUSTEES MEETING
MONDAY – SEPTEMBER 9, 2013
12:00 NOON
KENNETH E. CONN CONFERENCE ROOM
TULARE COUNTY PUBLIC LAW LIBRARY, VISALIA**

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. Minutes of July 8, 2013 regular meeting
4. Financial statements for June 30, 2013 and July 31, 2013
5. Director's report
 - a. Update on Law Library's 2007 filing fee increase per Business & Professions Code section 6322.1(a)
 - b. Update – Discussion with the AOC re. fee increase for county law libraries
 - c. Update – Senate Judiciary committee interim hearing on county law libraries
 - d. Update – Porterville branch law library
 - e. Annual Report due to the Board of Supervisors 10/15/2013
6. Board comments
7. Consider rescheduling next meeting – Monday, Oct. 7, 2013, 12:00 noon, Law Library conference room
8. Adjourn

2013 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Sept. 9, 2013

Monday, Oct. 7, 2013

Monday, Nov. 18, 2013

IF YOU NEED AN ACCOMMODATION FOR A DISABILITY, PLEASE CONTACT THE LAW LIBRARY DIRECTOR AT (559) 636-4600 AT LEAST FIVE (5) DAYS PRIOR TO THE MEETING.