



BOARD OF LAW LIBRARY TRUSTEES

Hon. Michael Sheltzer, President
Hon. John Bianco
Russell P. Burke, Esq.
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 9, 2019

12:00 NOON

**Teleconference Locations: Kenneth E. Conn Conference Room & South County Justice Center
Tulare County Public Law Library 300 E. Olive
221 S. Mooney Blvd., Visalia, CA Porterville, CA**

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 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 8, 2019 regular meeting
4. Accept financial statements for June 30, 2019 and July 31, 2019
5. Director's report
 - a) Update on CCCLL's plan to request State funding for county law libraries
 - b) Draft 2018-2019 Annual Report due October 15 to the board of supervisors
6. Approve transfer of 2019 Fiscal year end surplus funds to reserve funds
7. Continue discussion of law library projects using one-time state funding
8. Board comments
9. Next regular meeting – Monday, October 21, 2019, 12:00 noon, Law Library conference room and teleconference
10. Adjourn

2019 Board meetings, Kenneth E. Conn Conference Room, Law Library, 12:00 noon

Monday, Sept. 9, 2019

Monday, Oct. 21, 2019

Monday, Nov. 18, 2019

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.