

FRESNO COUNTY PUBLIC LAW LIBRARY

LAW LIBRARY BOARD OF TRUSTEES

Business Meeting – June 6, 2012 - 12 Noon
1100 Van Ness (Courthouse) Room 600 (6th Floor)

Business will be addressed as time permits. Any business not conducted due to lack of time will be continued to the next scheduled meeting.

AGENDA

1. Call to Order.
2. Public Comment*
3. Disposition of Minutes of the Previous Two Meetings. (Action)
4. Finance (Action – Review & Accept or Approve)
 - ▶ *Receipts & Expenditures for the Months of March & April 2012*
5. Budget – Fiscal Year 2012-2013
 - Review Budget Recommendations and Adopt as Presented or Modified by the Board of Trustees*
6. Book Committee Report and Recommendations
 - Accept the Written Report of the Law Library Book Committee and Approve New Acquisitions as Determined by the Board*
7. Facilities
 - Status Report Regarding the Law Library's Current Space Within the 1100 Van Ness Courthouse and Update on Alternative Properties*
8. Librarian's Special Request
 - ▶ *Librarian's Request to Close the Library on June 29, 2012 for the Purpose of Conducting Collection Inventory for Insurance Purposes*
9. Receive Reports from Members of the Board and the Librarian.
 - ▶ *Librarian's Report on Recent Activities Including a Conservatorship Clinic.*
 - ▶ *Librarian's Recommendation to Explore Joint Purchasing Agreements as An Option to Reduce Collection Expenses.*
10. Announcements, Correspondence or Other Business.
 - Receive General Announcements from the Board.*
 - Receive Correspondence Directed to the Board.*
 - Presentation of any New Business that has Been Properly Noticed*
11. Announce Date of Next Meeting and Adjourn.

***The public has the right to comment on any item listed on the regular meeting agenda or other matters pertaining to the law library during the public comment period. Each person will be limited to two minutes. When a member of the public raises an issue which has not yet come before the board the item may be discussed but no action may be taken at the meeting.**

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Law Librarian (559) 237-2227 no later than 9 a.m. Monday prior to the scheduled meeting.