

# FRESNO COUNTY PUBLIC LAW LIBRARY

LAW LIBRARY BOARD OF TRUSTEES

Business Meeting – April 2, 2014 - 12 Noon

1100 Van Ness (Courthouse) Room 600 (6<sup>th</sup> 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 Meeting. (Action)
4. Finance (Action – Review & Accept)  
*Receipts & Expenditures for the Months of January and February 2014*  
*Report on Revolving Fund Checking for Quarter Ended 3-31-2014*
5. Facilities  
*Status Report Regarding the Law Library's Current Space Within the*  
*1100 Van Ness Courthouse*
6. Receive Reports from Members of the Board and the Librarian.
7. Receive Valuation of Retiree Health Benefits Report as Prepared  
By North Bay Pensions
8. Adopt Policy for the Establishment of Reserve Funds Protecting the Law  
Library from Revenue Shortfalls and Liabilities (Action)
9. Receive Report from the California Public Employees Retirement  
System Regarding New Demographic Assumptions
10. Meeting Schedule 2014 - *Set dates for Meetings in 2014*
11. Election of Officers 2014
12. Announcements, Correspondence or Other Business.  
*Receive General Announcements from the Board.*  
*Receive Correspondence Directed to the Board.*

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.

The Board may retire to a closed session as permitted by law in a personnel matter.

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.