

FRESNO COUNTY PUBLIC LAW LIBRARY

LAW LIBRARY BOARD OF TRUSTEES

Business Meeting – June 10, 2014 - 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 Meeting. (Action)
4. Finance (Action – Review, Accept or Approve)
 - ▶ *Receipts & Expenditures for the Months of March, April and May 2014*
 - ▶ *Report on Revolving Fund Checking for Quarter Ended 3-31-2014*
 - ▶ *Presentation and Adoption of Law Library Budget Fiscal Year 2014-15*
 - ▶ *Review and Adopt Reserve Policy for Law Library Reserve Funds*
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. Request to Close the Law Library June 30, 2014 for the Purpose of Conducting an Inventory of the Library Print Collection.
8. Election of Officers 2014
9. Announcements, Correspondence or Other Business.
Receive General Announcements from the Board.
Receive Correspondence Directed to the Board.
10. Adjourn

Next Meeting September 3, 2014

*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.

Post: 6/06/2014