

FRESNO COUNTY PUBLIC LAW LIBRARY

LAW LIBRARY BOARD OF TRUSTEES

Business Meeting – February 6, 2013 - 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)
Receipts & Expenditures for the Months of November & December 2012
5. Facilities
Status Report Regarding the Law Library's Current Space Within the 1100 Van Ness Courthouse and Update on Alternative Properties
6. Public Employees' Pension Reform Act
Report on modifications to the library's CalPERS contract due to new legislation
7. Legislation – AB1345, Audits
Report on changes in the law regarding the hiring of auditors by public agencies
8. Justice Ruth Bader Ginsburg Bobblehead Doll
Display of item received gratis from The Green Bag Law Review
9. Book Committee Report and Recommendations (Action)
Receive report of Committee and consider new acquisitions
10. Receive Reports from Members of the Board and the Librarian.
11. Announcements, Correspondence or Other Business.
Receive General Announcements from the Board.
Receive Correspondence Directed to the Board.
12. 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.**

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.