

FRESNO COUNTY PUBLIC LAW LIBRARY
LAW LIBRARY BOARD OF TRUSTEES
Business Meeting – November 3, 2015 - 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
September 1, 2015
4. Finance
 - a. August/September receipts and expenditures 2015
 - b. Revolving Fund Quarterly ending (9-30-2015)
-- Revolving Fund closure (Bank of America)
 - c. Opening New Revolving Account
 - d. Health care premium issue

Unfinished/Old Business

5. Facilities

Staff and Committee Reports

6. Librarian's Report
7. SB711 and other legislation update

Other Business

8. 125 year anniversary of Law Library
9. Announcements/Correspondence
10. Adjournment

Next meeting: December 1, 2015

*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. the Friday prior to the scheduled meeting.

Post: 10/30/2015