

FRESNO COUNTY PUBLIC LAW LIBRARY

LAW LIBRARY BOARD OF TRUSTEES

Business Meeting – June 6th, 2017 - 12 Noon

1100 Van Ness (Courthouse) Room 600 (6th Floor)

AGENDA

1. Call to Order.
2. Public Comment*
3. Disposition of Minutes of the Previous Meeting. (Action)
Meeting held from April 4, 2017.
4. Finance (Action – Review and Accept)
 - ▶ *Receipts & Expenditures for March, April & May 2017*
 - ▶ *Revolving fund*
6. 2017-2018 Budget Request
7. Receive Reports from Members of the Board and the Librarian
 - ▶ *The Librarian's Report*
8. Announcements, Correspondence or Other Business.
Receive General Announcements from the Board.
Receive Correspondence Directed to the Board.
9. Adjourn – Next Regular Meeting September 5th, 2017

*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.
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Post: 6/2/2017