

FRESNO COUNTY PUBLIC LAW LIBRARY

LAW LIBRARY BOARD OF TRUSTEES

Business Meeting – September 1, 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 of the Previous Meeting.
4. Finance
 - ▶ *Receipts & Expenditures for the Months of May, June and July 2015*
 - ▶ *Report on Revolving Fund Checking for Quarter Ended 6-30-2015*
 - ▶ *Bank of America account change*
5. *Audit – Fiscal Years Ended June 30, 2014 & 2015*
Receive and Approve Audit conducted by Price, Paige & Company
6. Annual Report Fiscal Year 2014-2015
Present Annual Report
7. Receive Reports from Members of the Board and the Librarian
Legislative Update- SB711
Calpers Forum attendance October 26-28
8. Facilities
Update to Water damage in conference room
9. Announcements, Correspondence or Other Business.
Receive General Announcements from the Board.
Receive Correspondence Directed to the Board.
Borbon Resignation
10. Adjourn
Next Meeting November 3, 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.