

FRESNO COUNTY PUBLIC LAW LIBRARY

LAW LIBRARY BOARD OF TRUSTEES

Business Meeting – September 2, 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 and Accept)
 - ▶ *Receipts & Expenditures for the Months of June and July 2014*
 - ▶ *Report on Revolving Fund Checking for Quarter Ended 6-30-2014*
5. Facilities
 - ▶ *Status Report Regarding the Law Library's Current Space*
 - ▶ *Request from Fire Marshall Regarding Material Used in 1993 Remodel*
6. Receive Reports from Members of the Board and the Librarian
7. Biennial Review of the Law Library's Conflict of Interest Code (Action)
8. Payroll (Action)
 - Select Vendor for Processing the Law Library Payroll*
9. Payroll Banking (Action)
 - Establish Balance and Access Rights of Payroll Bank Account*
10. Annual Report Fiscal Year 2013-2014 (Action)
 - Present Annual Report*
11. Announcements, Correspondence or Other Business.
 - Receive General Announcements from the Board.*
 - Receive Correspondence Directed to the Board.*
12. Adjourn
 - Next Meeting November 5, 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. the Friday prior to the scheduled meeting.