

# FRESNO COUNTY PUBLIC LAW LIBRARY

LAW LIBRARY BOARD OF TRUSTEES

Business Meeting – April 4, 2012 - 12 Noon

1100 Van Ness (Courthouse) Room 600 (6<sup>th</sup> 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 or Approve)
  - ▶ *Receipts & Expenditures for the months of January & February 2012*
  - ▶ *Submission of Revolving Fund Activity Report.*
5. Facilities
  - ▶ *Update on Available Properties for Housing the Law Library.*
6. California Public Employees Retirement System
  - ▶ *Potential Changes to the Employer Contribution Rate Due to CalPERS Lowering of the Discount Rate Assumption.*
  - ▶ *Report of GASB 45 Valuation as of July 1, 2011. Valuation of Post Employment Health Benefits as Prepared by North Bay Pensions.*
7. New Business
  - Presentation of any new business that has been properly noticed*
8. Reports
  - Receive Reports from Members of the Board and the Librarian.*
  - ▶ *Librarian's Report on Recent Activities within the Library Including the Scheduled Conservatorship Clinic for Non-Lawyers.*
9. Announcements and Correspondence.
  - Receive General Announcements from the Board.*
  - Receive Correspondence Directed to the Board.*
10. Announcement 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.**

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.