



Stanislaus County Law Library Board of Trustees

Bruce E. Ramsey, President ~ Honorable Marie Sovey Silveira, Secretary ~ Janice A. Schmidt, Director

AGENDA

Wednesday, February 7, 2018
12 Noon

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: December 3, 2017
3. Public Forum
4. Correspondence
5. Review of Financial Reports: November-December 2017
6. Action Items:
 - A. None
7. Old Business/Information Items:
 - A. Update on CCCLL Conference and meetings with Legislators Feb 5th & 6th
 - B. Teleconference between CCCLL and Judicial Council Administration
 - C. Search for new intern/MJC Volunteers
 - D. Reappointment of Trustees Carlson, Doering and Ramsey
8. Library Director's Report; Matters of Business for Future Agenda Items:
Reinstatement request; In person meeting Judicial Council Access and Fairness Committee
9. Adjournment

Date of Next Board of Trustees Meeting: March 7, 2018

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jan Schmidt at (209)558-7759. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.