



# Stanislaus County Law Library Board of Trustees

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

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## AGENDA

Wednesday, April 4, 2018  
12 Noon

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: February 2018
3. Public Forum
4. Correspondence
5. Review of Financial Reports: January-February 2018
6. Action Items:
  - A. Patron Appeal Process – Review and Discussion of Appeal Procedure and Recent Patron Suspension
7. Old Business/Information Items:
  - A. Legislative Agenda: Funding Sponsorship by Latino Caucus and Senate Budget Hearing – April 19, 2018
  - B. Report on Judicial Council Committee for Providing Access and Fairness Meeting – February 2018
  - C. Strategic Plan Update: Patron Survey, New Internships/Grant Applications, Community Partnerships and Adult Education Series
8. Library Director's Report; Matters of Business for Future Agenda Items: Report on Committee for Providing Access and Fairness Meeting
9. Adjournment

**Date of Next Board of Trustees Meeting: May 2, 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.*