



# 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, November 7, 2018  
12 Noon

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: October 2018
3. Public Forum
4. Correspondence: Resignation Letter J. Carlson, Letter to Clerk of the Board, Application of G. Goodwin
5. Review of Financial Reports: September 2018
6. Action Items:
  - A. Review and Approval of One-Time Funding Expenditure Plan (Presentation)
7. Old Business/Information Items:
  - A. Resignation of Trustee Carlson
  - B. Patron Issue – Report
  - C. December Meeting Invitations
8. Library Director's Report; Matters of Business for Future Agenda Items
9. Adjournment

*Date of Next Board of Trustees Meeting:* December 5, 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.*