



Stanislaus County Law Library Board of Trustees

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

AGENDA

Wednesday, February 6, 2019
12 Noon

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: December 2018
3. Public Forum
4. Correspondence
5. Review of Financial Reports: November and December 2018
6. Action Items:
 - A. Consideration of request for reimbursement to Landlord for Expenditures related to Vandalism/Homeless encampment
7. Old Business/Information Items:
 - A. Status of expenditure plan, technology upgrades, and intern recruitment.
 - B. Patron Suspension – Walters
8. Library Director's Report; Matters of Business for Future Agenda Items
9. Adjournment

Date of Next Board of Trustees Meeting: March 6, 2019

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.