



Stanislaus County Law Library Board of Trustees

Bruce E. Ramsey, President ~ Honorable Rick Distaso, Secretary ~ Janice A. Schmidt, Director

AGENDA

May 3, 2023
12 Noon at the Law Library

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: April 5, 2023
3. Correspondence
4. Review of Financial Reports –March 3, 2023.
5. Action Items:
 - A. Current Yr. Budget Adjustment to Account Passport Revenue and Postage Expenses - Increase in Revolving Fund Balances
6. Old Business/Information Items:
 - A. Senate Invitation and Testimony
 - B. Part-time EH Employee Recruitment
7. Library Director's Report
 - A. Access to Justice Commission – Sub Committee invitation for end-of-life planning project.
8. Luncheon and Adjournment

Date of Next Board of Trustees Meeting: TBD

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. This will enable us to make reasonable arrangements to ensure accessibility to this meeting.