

AGENDA

**County Law Library
Joseph Kalet - Secretary**

BOARD OF TRUSTEES

**Rita Neal – President
Nina Negranti – Vice President
Judge Hernaldo Baltodano
Judge Mathew Guerrero
Judge Jesse Marino
Chelsea Olson Murphy**

San Luis Obispo County Law Library

January 10th, 2019 - 12:15 PM

County Counsel Conference Room D-320

1055 Monterey Street, San Luis Obispo, CA. 93408

The public has the right to comment on any item listed on the regular meeting agenda or other matters pertaining to the law library during the public comment period. Each person will be limited to three (3) minutes. When a member of the public raises an issue, which has not yet come before the board the item may be discussed but no action may be taken at the meeting. Persons requiring modification of or accommodations to participate at the meeting must contact the Library at least three (3) days prior to the meeting date. The agenda is available at the following website: www.sloccl.org

- Call meeting to order.
- Public comment period.
 - Request to approve minutes of December 6th, 2018 meeting.
 - Submittal and review of financial statements for December 2018.
- **Old Business**
 - Law Library ADA Remodel Update - Secretary will provide updates at every BOT meeting until remodel project completion.
 - One-Time Pay Out to Law Library from State of CA. – Funds were received in the USPS in the form of a check on 11.29.18. Check was deposited to County Law Library account. Librarian will present receipt at meeting.

- **New Business**

- Hiring Movers for LL Remodel – Additional mover’s bids/proposals will be presented to BOT.
 - Law Library Annual County Board of Supervisors Report - Secretary will submit Board of Supervisors report to BOT.
- There was no further business to discuss
 - The next meeting of the Trustees of the Law Library is scheduled for February 7th, 2018

Respectfully submitted,

Joseph Kalet, County Law Librarian and Secretary to the Board of Trustees