

AGENDA

**County Law Library
Joseph Kalet - Secretary**

BOARD OF TRUSTEES

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

San Luis Obispo County Law Library

November 8th, 2018 - 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
 - Public comment period on Closed Session Items only
 - Closed Session:
 - Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9.)
 - It is the intention of the Board of Trustees to meet in closed session concerning one matter which gives rise to a significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9
- Report out of Closed Session

- Request to approve minutes of October 4th, 2018 meeting
- Submittal and review of financial statements for October 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. – Notification from Rebecca Kirk of CA. State Department of Finance, Corrections and General Government Unit confirming funds are secured and checks are being processed. Secretary will inform BOT when the funds arrive in County Treasury.
 - Law Library Audit – Audit has been completed. A final report will be issued by the County Auditor’s office. President Neil will submit the final audit report to the BOT.
- **New Business**
 - New Copier Proposal - Secretary will present bids and proposals from copier companies regarding the lease of a new public copy machine.

There was no further business to discuss

The next meeting of the trustees of the Law Library will be December 6th, 2018

Respectfully submitted,

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