

AGENDA

**County Law Library
Joseph Kalet - Secretary**

BOARD OF TRUSTEES

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

San Luis Obispo County Law Library

December 6th, 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
 - Request to approve minutes of November 8th, 2018 meeting.
 - Submittal and review of financial statements for November 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 will be deposited to County Law Library account. Librarian will confirm and present receipt from County of deposited funds at next Board meeting.
 - Law Library Audit – Audit has been completed. A final report has been issued by the County Auditor’s office. The County Board of Supervisors has approved the Audit. President Neil will submit the final Audit report to the BOT.

- **New Business**

- Hiring Movers for LL Remodel – Movers Bid/Proposal will be presented to BOT.
- Law Library Annual Board of Supervisors Report - Secretary will present Board of Supervisors report to BOT for submittal.
- January 2019 Board of Trustees Meeting Date - Secretary proposes holding January Meeting on January 10th (the 2nd Thursday of January) to insure satisfying quorum requirements.

- There was no further business to discuss
- The next meeting of the Trustees of the Law Library is tentatively scheduled for January 10th, 2018

Respectfully submitted,

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