

**AGENDA**

**County Law Library  
Joseph Kalet - Secretary**

**BOARD OF TRUSTEES**

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

**San Luis Obispo County Law Library**

**February 7<sup>th</sup>, 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](http://www.sloccl.org)

- Call meeting to order.
- Public comment period.
  - Request to approve minutes of January 10<sup>th</sup>, 2019 meeting.
  - Submittal and review of financial statements for January 2019.
- **Old Business**
  - Law Library ADA Remodel Update - Secretary will provide updates at every BOT meeting until remodel project completion.
- **New Business**
  - Board of Trustees Election – Nomination of Judge Timothy Covello and Judge Covello’s Alternate for LL BOT.

- CCCLL Legislative Day and Spring Meeting in Sacramento on 3/25/19 and 3/26/19 – Librarian Proposes to Attend CCCLL (Council of California County Law Libraries) Legislative Day and Spring Meeting in Sacramento on 3/25/19 and 3/26/19, to continue to partner with CCCLL regarding library mentoring, grant writing and annual funds disbursal.
- There was no further business to discuss
- The next meeting of the Trustees of the Law Library is scheduled for March 7<sup>th</sup>, 2019

**Respectfully submitted,**

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