

SAN LUIS OBISPO COUNTY LAW LIBRARY

Rita Neal - President
Joseph Kalet - Secretary

BOARD OF TRUSTEES
Nina Negranti – Vice President
Judge Hernaldo Baltodano
Judge Timothy Covello
Judge Mathew Guerrero
Judge Jesse Marino
Chelsea Olson Murphy

AGENDA

Thursday, May 2nd, 2019 - 12:15 PM
County Counsel Conference Room D-320
1055 Monterey Street, San Luis Obispo, CA. 93408

Members of the public may be heard on any item on the Agenda or other matters within the jurisdiction of the Law Library Board of Trustees. Persons requiring accommodations to participate at the meeting should contact the Library at least three (3) days prior to the meeting date. The Agenda is available at: www.sloccl.org

1. Call meeting to order
2. Public comment

Old Business

3. Law Library ADA Remodel Update
4. Spring CCCLL Conference

New Business

5. Board of Trustees – Judge Covello’s Alternate
6. Approval of minutes of February 7th, 2019
7. Submittal and review of financial statements for February 2019
8. Submittal and review of financial statements for March 2019
9. Request to Create a Law Library Facebook Page

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10. Request for authorization to establish Law Library computer station on 3rd floor of Courthouse
11. Request to Have Law Library Re-Opening Ceremony-Dedication on May 15th
12. **Closed Session - Personnel Matter** - Government Code, Section 54957(b)
 - The next meeting of the Trustees of the Law Library is scheduled for June 6th, 2019