

AGENDA

County Law Library
Joseph Kalet - Secretary

BOARD OF TRUSTEES

Rita Neal – President
Nina Negranti – Vice President
Judge Craig van Rooyen
Judge Tana Coates
Judge Gayle Peron
Judge Rita Federman
Chelsea Olson Murphy

**San Luis Obispo County Law Library
May 3, 2018 - 12:15 PM
Law Library Room 125, 1050 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 the minutes of April 5, 2018 and April 20, 2018 meetings
- Submittal and review of financial statements for April 2018
- **Old Business**
 - Update on March Financial Report - Secretary will report on line 23 in March 2018 Income and Expense Report re overage of salaries. Monthly budgeted amount is \$5,091.67, actual amount was \$6,952.50 for March.

- **New Business**

- Law Library ADA Remodel - Project Manager Bob Tomaszewski will present an overview of ideas and conceptual draft plan for Law Library ADA remodel.

There was no further business to discuss.

The next meeting of the trustees of the Law Library will be June 7th, 2018.

Respectfully submitted,

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