

AGENDA

County Law Library
Joseph Kalet - Secretary

BOARD OF TRUSTEES

Rita Neal – President
Nina Negranti – Vice President
Judge Tana Coates
Judge Gayle Peron
Judge Rita Federman
Judge Mathew Guerrero
Chelsea Olson Murphy

San Luis Obispo County Law Library

June 7, 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 the minutes of May 3, 2018 meeting
- Submittal and review of financial statements for May 2018
- **Old Business**
 - Nomination of New BOT Member - Judge Mathew Guerrero to replace Judge van Rooyen.
 - Law Library ADA Remodel Update – We will continue to have project updates at every meeting until project completion.
- **New Business**
 - San Luis College of Law (SLO C.O.L.) – Attorney and SLO C.O.L. professor Anne Wilson has asked to address the July BOT meeting regarding enrolled C.O.L. law students obtaining increased access to the Law Library.

- Law Library Remodel Community Outreach – BOT and Secretary Kalet propose approaching associations and organizations willing to contribute towards a “once-in-a-lifetime” opportunity to assist Law Library remodel project.
- Proposal to Hold July BOT Meeting During 2nd Week of July – Secretary proposes to hold July’s monthly meeting on July 12th, 2018 to avoid absence of board members.

There was no further business to discuss.

The next meeting of the trustees of the Law Library will (tentatively) be July 12th, 2018.

Respectfully submitted,

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