

AGENDA

Rita Neal - President
Joseph Kalet - Secretary

BOARD OF TRUSTEES

Nina Negranti – Vice President
Judge Hernaldo Baltodano
Judge Timothy Covello
Judge Matthew Guerrero
Judge Jesse Marino
Chelsea Olson Murphy

San Luis Obispo County Law Library

July 11th, 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 period
3. Request to approve minutes of June 6th, 2019 meeting
4. Submittal and review of financial statements for May 2019

Old Business

5. Law Library ADA Remodel Update
6. Board of Trustees - Judge Covello's Alternate
7. Confirmation of computer donation to San Luis Obispo Courts

New Business

8. CEB-OnLaw annual contract submitted for approval
9. Proposal to move hours from law library staff to law librarian to cover open shifts
10. Fiscal-Year 2020 Law Library Budget submitted for approval
11. Proposal of C.R.L.A. utilizing law library as temporary location
12. Proposal to hold August Board Meeting in law library

- The next meeting of the Trustees of the Law Library is scheduled for August 1st, 2019