

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
September 12th, 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 August 22nd, 2019 meeting
4. Submittal and review of financial statements for July 2019

Old Business

5. Law Library Conference Room Update

New Business

6. Closed session re employee evaluation
7. Fiscal Year 2019-2020 law library amended budget
8. Law library video cameras bids
9. The next meeting of the Trustees of the Law Library is scheduled for October 3rd, 2019