

**AGENDA**

**County Law Library  
Joseph Kalet - Secretary**

**BOARD OF TRUSTEES**

**Rita Neal – President  
Nina Negranti – Vice President  
Judge Hernaldo Baltodano  
Judge Tana Coates  
Judge Rita Federman  
Judge Mathew Guerrero  
Judge Jesse Marino  
Chelsea Olson Murphy**

**San Luis Obispo County Law Library  
September 6<sup>th</sup>, 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.slocl.org](http://www.slocl.org)

- Call meeting to order
- Public comment period
- Request to approve minutes of August 2, 2018 meeting
- Submittal and review of financial statements for July 2018 and August 2018
  
- **Old Business**
  - Law Library ADA Remodel Update – Secretary will provide updates at every BOT meeting until remodel project completion.
  - One-Time Pay Out To Law Library From State of CA. – Notification from Rebecca Kirk of CA. State Department of Finance, Corrections and General Government Unit confirming arrival date of funds.
  - Law Library Audit – Secretary will provide status of ongoing Law Library Audit by County Staff Auditors Mark Meier, Desire Harris, Kerry Bailey (Internal Audit Manager) and the County Internal Audit Division.

- **New Business**

- Law Librarian Proposal to Attend Annual CCLL Meeting - Counsel of California Law Librarians Annual Meeting on Sept. 17<sup>th</sup>, 2018, in Los Angeles.
- New Hire In Law Library – Secretary will submit applications and resumes of job applicants for review and approval by the Board for temporary or permanent open staff position.

There was no further business to discuss.

The next meeting of the trustees of the Law Library will be October 4<sup>th</sup>, 2018

**Respectfully submitted,**

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