

THE GLENN COUNTY LAW LIBRARY BOARD OF TRUSTEES
Glenn County Superior Court, 526 W Sycamore Street, Willows, CA 95988
TELEPHONE: 530-934-6382

MEETING OF THE GLENN COUNTY LAW LIBRARY BOARD OF TRUSTEES
LOCATION: The Glenn County Superior Court, 526 W Sycamore Street, Willows,
CA 95988, Conference Room (2nd Floor)
DATE: December 10th, 2019
TIME: 3:30 p.m.

MEETING AGENDA
ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

Members of the public may appear before the Law Library Board of Trustees and present evidence and/or make comments concerning any Law Library Board of Trustees' business. If the matter is not listed on the agenda, such comments shall be presented during the unscheduled matters portion of the agenda. If the matter concerns an item listed on the agenda, the comments must be made at the time the agenda item is considered by the Law Library Board of Trustees. Comments may be limited to three (3) minutes by the Chairman in the interest of time. Additional comments may be submitted in writing. The purpose of this procedure is to allow members of the public to provide information to the Law Library Board of Trustees.

If you wish to receive an agenda by mail, you may submit self-addressed stamped envelopes to the Glenn County Law Library Board of Trustees, 525 W. Sycamore St, Willows, CA 95988. A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 525 W. Sycamore Street, Willows, CA 95988.

After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

1. **CALL TO ORDER**
2. **UNSCHEDULED MATTERS**

Receive comments from the audience, and Trustee members and, if deemed necessary, schedule the matter on a subsequent Board agenda. Unless the matter qualifies for an exemption under the provisions of Government Code Section 5495.2(b), action or Board discussion cannot be taken on "Unscheduled Matters." (Ralph M. Brown Act)

3. APPROVAL OF MINUTES

Approve the minutes of January 8, 2019.

4. REGULAR AGENDA

- a. Hold an election to appoint County Counsel as the Glenn County Law Library Board of Trustees' Secretary.
- b. Discussion and possible action to appoint Deputy County Counsel as a Trustee.
- c. Discussion and possible action to ratify, confirm and approve the Glenn County Law Library's budget for FY 19-20.

5. REPORTS AND COMMUNICATION

- a. Report Budget to Actuals for the period ending June 30, 2019, FY 18-19.
- b. Discuss ideas to increase patron usage by locating a kiosk at the local libraries.
- c. Discuss and consider an alternative day to hold the Law Library Board Meetings.

6. ADJOURNMENT

In compliance with the Americans with Disabilities Act, The Law Library Board of Trustees will make available to persons with a disability-related modification or accommodations. Please make your request to Karen Dura, Court Administrative Assistant at: 530-934-6382, specifying your disability, the accommodation or assistance you require, and the format in which you would like to receive this Agenda or future Agendas as well.

CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before 3:30 pm on December 6, 2019.
