

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

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**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 (2<sup>nd</sup> Floor)**  
**DATE: June 9, 2020**  
**TIME: 3:30 p.m.**

**MEETING AGENDA**

*PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19*

*The Glenn County Law Library Board of Trustees, in order to honor Executive Order N-29-20, issued on March 19, 2020 by California Governor Gavin Newsom, in person participation at the Law Library Meeting will not be allowed at this time.*

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Members of the public who wish to make a comment on a specific agenda item, please submit your comments via email to County Counsel at [coco@countyofglenn.net](mailto:coco@countyofglenn.net) by 5:00 p.m. on the Monday prior to the Law Library Meeting.

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)

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**3. APPROVAL OF MINUTES**

Approve the minutes of December 10, 2019.

**4. REGULAR AGENDA**

a. Approve recommended Budget for Fiscal Year 20-21.

**5. REPORTS AND COMMUNICATION**

a. Presentation by Brandon Strait, Esq., Account Executive of LexisNexis.

b. Report Budget to Actuals for the period ending May 31, 2020, Fiscal Year 19-20.

**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 June 5, 2020.**

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