

Glenn County Law Library Board of Trustees Meeting

Meeting held: Willows Historic Courthouse

Conference Room

526 W. Sycamore Street, Willows, CA

Minutes of January 10, 2017

PRESENT: Trustees- Hon. Donald Cole Byrd, Superior Court of CA-County of Glenn, Hon. Peter B. Twede, Superior Court of CA-County of Glenn, Supervisor Keith Corum, Glenn County Board of Supervisors.

Also present: Kevin Harrigan, Court Executive Officer, Superior Court of CA-County of Glenn, Courtney Houle, Legal Secretary to Glenn County Counsel

Absent: Alicia Ekland, Glenn County Counsel

1. **CALL TO ORDER:** Judge Byrd called the meeting to order at 2:00 p.m.
2. **UNSCHEDULED MATTERS:** No unscheduled matters.
3. **APPROVAL OF MINUTES:** On motion of Supervisor Corum, seconded by Judge Byrd it was unanimously ordered to approve the Minutes of December 8, 2016.
4. **REGULAR AGENDA**
 - a. Secretary- Election held. On motion of Supervisor Corum, seconded by Judge Byrd it was unanimously ordered to elect Alicia Ekland, Glenn County Counsel as the Law Library Board of Trustees Secretary pursuant to Business and Professions Code Section 6307, et seq.
 - b. Memorandum of Understanding for Administrative Services- On motion of Judge Tweed, seconded by Supervisor Corum it was unanimously ordered to present the proposed MOU to the Board of Supervisors at the next regularly scheduled meeting and bring back for execution by the Law Library Board of Trustees.
8. **REPORTS AND COMMUNICATION:** None.
10. **ADJOURNMENT:** Adjourned at 2:11 p.m.

Submitted by:

Courtney Houle, Legal Secretary to Glenn County Counsel
County of Glenn