

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

SPECIAL 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: June 22, 2017
TIME: 2:00 p.m.

SPECIAL 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 matter on the agenda during the public comment portion of the meeting. Matters not listed on the agenda may not be discussed at this special meeting. In the event that the agenda item gathers a large audience and/or group with the same or similar views, we encourage that one individual be assigned to speak on behalf of that group. Comments may be limited to three (3) minutes by the President 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, 526 W Sycamore St, Willows, CA 95988. A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 526 W Sycamore Street, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of supporting information for public agenda items listed.

1. **CALL TO ORDER**
 2. **PUBLIC COMMENT**
Receive comments from the audience on any item described on the agenda. Government Code Section 54954.3(b).
 3. **APPROVAL OF MINUTES**
Approval of Minutes for Regular Meeting of March 14, 2017.
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4. REGULAR MEETING TIME CHANGE

a. Discussion and possible action to change the Law Library Board of Trustees regular meeting time from 2:00 p.m. to 2:30 p.m.

5. 2017/2018 FISCAL YEAR BUDGET

a. Receive budget report and recommended budget for fiscal year 2017/2018;

b. Discussion and possible action to amend and/or adopt the Law Library Board of Trustees Recommended Budget.

6. REPORTS AND COMMUNICATION

Receive report from County staff regarding the proposed changes to the Personnel Department and Law Library Kiosk.

7. ADJOURNMENT

In compliance with the Americans with Disabilities Act, The Board of Law Library Trustees will make available to persons with a disability 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 2:00 pm on June 21, 2017.