



# Stanislaus County Law Library Board of Trustees

Bruce E. Ramsey, President ~ Honorable Marie Sovey Silveira, Secretary ~ Janice A. Schmidt, Director

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## AGENDA

Wednesday, May 1, 2019  
12 Noon

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: April 2019
3. Public Forum
4. Correspondence
5. Review of Financial Reports: March 2019
6. Action Items:
  - A. Review and Consideration of 2019-2020 Budget
7. Old Business/Information Items:
  - A. Status of Funding Legislation
  - B. Grant Report – Tech Soup and Partial Grant - Cybrarian
8. Library Director's Report; Matters of Business for Future Agenda Items – Changes in reconciliation procedure - Budget submittal
9. Adjournment

*Date of Next Board of Trustees Meeting:* June 5, 2019

*REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jan Schmidt at (209)558-7759. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.*