



Stanislaus County Law Library Board of Trustees

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

AGENDA

Wednesday, May 2, 2018
12 Noon

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: April 2018
3. Public Forum
4. Correspondence
5. Review of Financial Reports: March 2018
6. Action Items:
 - A. Proposed Budget – Review and Consideration of Fiscal Year 2018-2019 Budget
7. Old Business/Information Items:
 - A. Legislative Agenda: Status of Statewide Funding Requests and Report on Senate and Assembly Budget Committee and Subcommittee Hearings; May Revision and Follow-Up.
 - B. Status of Recent Patron Suspension – No Appeal Received
 - C. Landlord Tenant/Eviction Education Series – Scheduled for June 2018
8. Library Director's Report; Matters of Business for Future Agenda Items
9. Adjournment

Date of Next Board of Trustees Meeting: June 6, 2018

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.