



Stanislaus County Law Library Board of Trustees

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

AGENDA

Wednesday, August 1, 2018
12 Noon

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: May 2018
3. Public Forum
4. Correspondence
5. Review of Financial Reports: April and May 2018
6. Action Items:
 - A. Approval of Continued Use of County Purchasing Card (Annual affirmation of policy).
 - B. Approval of Revolving Fund Expenditures and Limits (Annual approval)
 - C. Preliminary End of Year Financial Report (June 2018)
7. Old Business/Information Items:
 - A. Legislative Agenda: Receipt of One-Time Funding, Legislative Platform for Ongoing Appropriation – Need for State-Wide Project and Reporting.
 - B. Infrastructure Needs – Copier Replacement and Status of State Library Purchasing Account Numbers
8. Library Director's Report; Matters of Business for Future Agenda Items
9. Adjournment

Date of Next Board of Trustees Meeting: September 5, 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.