



Stanislaus County Law Library Board of Trustees

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

AGENDA

Wednesday, October 3, 2018
12 Noon

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: August 2018
3. Public Forum
4. Correspondence
5. Review of Financial Reports: July and August 2018
6. Action Items:
 - A. Proposed Budget – Review and Approval of Annual Report
 - B. Review and Approval of One-Time Funding Expenditure Plan
7. Old Business/Information Items:
 - A. Theft and Recovery of Law Library Equipment
 - B. Report on CCCLL Fall Meeting in Los Angeles
8. Library Director's Report; Matters of Business for Future Agenda Items
9. Adjournment

Date of Next Board of Trustees Meeting: November 7, 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.