



Stanislaus County Law Library Board of Trustees

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

AGENDA

Wednesday, November 1, 2017
12 Noon

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: August 2, 2017 (Continued from October) and October 4, 2017
3. Public Forum
4. Correspondence
5. Review of Financial Reports: September 2017
6. Action Items:
 - A. Approval of Annual Report (Continued from October)
7. Old Business/Information Items:
 - A. Update on Lease Renewal
 - B. Presentation of Annual Report at Board of Supervisors
 - C. Initial Meetings - Judicial Council Committee on Access and Fairness
 - D. Annual Fundraiser
8. Library Director's Report; Matters of Business for Future Agenda Items
9. Adjournment

Date of Next Board of Trustees Meeting: December 6, 2017

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.