



# 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, December 5, 2018  
12 Noon

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: November 2018
3. Public Forum
4. Correspondence:
5. Review of Financial Reports: October 2018
6. Action Items:
  - A. None.
7. Old Business/Information Items:
  - A. Thank you to Sponsors, Supporters, and Trustees
  - B. Status of Trustee Applications and Appointment
8. Library Director's Report; Matters of Business for Future Agenda Items
9. Adjournment

*Date of Next Board of Trustees Meeting:* January 2, 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.*