

MEETING NOTICE and AGENDA

BOARD OF TRUSTEES OF THE NEVADA COUNTY LAW LIBRARY

The Board of Trustees of the Nevada County Law Library will hold a regular monthly meeting (Cal. Bus. & Prof. Code § 6304) on **WEDNESDAY, APRIL 10, 2019, at 12:10 PM** in the Law Library Conference Room, which is located on the first floor of the Nevada County Courthouse at 201 Church Street, Suite 9, Nevada City, California.

1. Roll Call.
2. Approval of Meeting Minutes of March 13, 2019.
3. Financial Report: (a) Review Financials.
4. Law Library Report: (a) Review spreadsheet of proposed expenditures for Governor's allotment and enact on what to fund; (b) Full set of West Annotated Codes are being shipped; (c) Letters sent to the Governor, Budget Committee, and Assembly Leadership of the State Legislature on March 25, 2019, to request for ongoing appropriation for county law libraries for fiscal year 2019-2020; and (d) Status of Donation Jar.
5. Voters FIRST Act Library Form.
6. Patrons served in the Self-Help Center and Law Library in calendar year March 2019: 530
7. Agenda items for next meeting on Wednesday, May 8, 2019.
8. Adjournment.

Dated: April 10, 2019

Jeannie Wood

Notice to the public: Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Law Librarian (530) 265-7161 no later than 2 p.m. the Friday prior to a scheduled Wednesday meeting.