

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, MAY 8, 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 April 10, 2019.
3. Financial Report: (a) Review Financials.
4. Law Library Report: (a) Review modified spreadsheet of proposed expenditures for Governor's allotment and enact on what to fund – note latest price on HUD's Green Book; (b) Explanation on how 1% supplemental dues to the Council of California Law Librarians will be spent; (c) Update on funding request to the Governor for 2019-2020.
5. Voters FIRST Act Library Form update.
6. Patrons served in the Self-Help Center and Law Library in calendar year April 2019.
7. Agenda items for next meeting on Wednesday, June 12, 2019.
8. Adjournment.

Dated: May 8, 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.