

## **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, JULY 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 June 12, 2019.
3. Financial Report: (a) Review Financials; (b) Review revised proposed budget for FY2019-2020; need motion.
4. Law Library Report: Seminar topic suggestions for 2020.
5. Patrons served in the Self-Help Center and Law Library in calendar year June 2019.
7. Agenda items for next meeting on Wednesday, August 14, 2019.
8. Adjournment.

Dated: July 10, 2019

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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.