

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, AUGUST 14, 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 July 10, 2019.
3. Financial Report: (a) Review Financials; (b) Clarification on budget for FY2019-2020.
4. Law Library Report: (a) Donation from Nevada County Bar Association; (b) Seminar topic suggestions for 2020.
5. Self Help: (a) Methodologies used in tracking patrons served in the Self-Help Center and Law Library; (b) number of patrons served in July 2019.
7. Agenda items for next meeting on Wednesday, September 11, 2019.
8. Adjournment.

Dated: August 14, 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.