

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, NOVEMBER 15, 2023, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approval of Meeting Minutes of October 18, 2023, minutes.
4. Financial Report:
 - (a) Review financials of October 2023.
 - (b) Trust Fund balance.
5. Law Library Report:
 - a. Law Library conference room rental policy effective date.
 - b. Update on potential seminar collaboration with the Nevada County Public Library in 2024.
 - c. Status of Annual Report to Board of Supervisors.
 - d. Governor Newsom request email.
 - e. Follow up on discussion on Board composition and delegations.
 - f. Mutual Aid grant application to CCCLL.
6. Adjournment.

Dated: November 15, 2023

Jeannie Wood

The public may attend the meeting remotely by calling 530-362-5329 for the Zoom link or attend in person at the Nevada County Law Library Conference Room, Suite 9, or at the Truckee Courthouse at 10075 Levon Avenue, Truckee. Please arrive by 12:00 p.m.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Jeannie Wood at 530-362-5329. Notification 72 hours prior to the meeting will enable the Law Library to make reasonable arrangements to ensure accessibility to this meeting.