

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 17, 2024, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approval of Meeting Minutes of March 20, 2024.
4. Financial Report:
 - (a) Review financials of March, 2024.
 - (b) Trust Fund balance.
5. Law Library Report:
 - a. Status of Agreement with Nevada County Library (Madelyn Helling Branch).
 - b. Estate Planning seminar by Dylan Hendricks scheduled for May 21.
 - c. Review and renew contract with EBSCO for Nolo books access online.
 - d. Status of draft of Mutual Aid Grant.
 - e. Status of CEB OnLAW renewal contract.
 - f. Donation Jar.
 - g. Jeannie reports on Spring Meeting of the Council on California County Law Librarians in Sacramento on April 2.
6. Adjournment.

Dated: April 17, 2024

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.