

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, January 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 December 20, 2023.
4. Financial Report:
 - (a) Review financials of December, 2023.
 - (b) Trust Fund balance.
5. Law Library Report:
 - a. Update on potential seminar collaboration with the Nevada County Public Library in 2024.
 - b. Status of posting Lexis Nexis Digital Library public access on Court web site.
 - c. Term expiration for Board of Trustees Maralee Nelder, Dee Murphy, and Jeffrey Guyton and application for renewal.
 - d. Zoom account renewal.
 - e. Need approval for signature authorities for Auditor-Controller form.
6. Adjournment.

Dated: January 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.