

## 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, March 20, 2024, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approval of Meeting Minutes of February 21, 2024.
4. Financial Report:
  - (a) Review financials of February, 2024.
  - (b) Trust Fund balance.
5. Law Library Report:
  - a. Report on Restraining Order collaborative seminar with the Madelyn Helling Library on March 19.
  - b. Review, edit, and approve Agreement with Madelyn Helling Library.
  - c. Posted Lexis Nexis Digital Library public access on Court web site.
  - d. Election of 2024 officers.
  - e. Research on the Law Library potentially becoming an MCLE provider.
  - f. Status of the possibility of Nevada County Bar Association making a donation.
6. Adjournment.

Dated: March 20, 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.