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

- 1. Roll Call.
- 2. Public Comments.
- 3. Approve Board Minutes of May 28, 2025.
- 4. Financial Report:
  - (a) Review financials for May, June, Period 13, and July 2025.
  - (b) Trust Fund balance.
  - (c) Budget Analysis for FY 2025-2026.
- 5. Law Library Report:
  - a. Disposition of outdated Library and Court books.
  - b. CA Forms of Pleading and Practice hardbound volumes from Lexis Nexis.
  - c. Upcoming 2026 seminars scheduled.
  - d. Status on Jeff Guyton appointment to Law Library Board of Trustees by the County Board of Supervisors.
  - e. Summer internship request.
  - f. Status of Nevada County Bar Association possible donation to the Law Library.
  - g. Brainstorm on fundraising ideas.

6. Adjournment.	
Dated: August 20, 2025	
	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.