NOTICE OF MEETING AND AGENDA

BOARD OF TRUSTEES OF THE NEVADA COUNTY LAW LIBRARY

The Board of Trustees of the Nevada County Law Library will hold a quarterly meeting (Cal. Bus. & Prof. Code § 6304) on **WEDNESDAY, November 18, 2026, at 12:10 p.m.,** at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approval of the July 14, 2026, Special Board Meeting Minutes. (August 19 Board meeting was cancelled due to July 14's Special Meeting.)
4. Financial Report:
   a. Approve Budget for FY 2026-2027.
   b. Review financials for July, August, and September 2026. Trust Fund balance.
5. Law Library Report:
   a. Annual Report to County Board of Supervisors
   b. Follow up on Library topics to be covered in potential article in The Union.
   c. Annual Renewal of Trustees by the Board of Supervisors.
   d. Jeannie as guest speaker with Placer County Law Librarian at Lake of the Pines on January 6, 2027, at their SIR Branch 170 luncheon.
   e. CEB OnLaw Pro upgrade.
   f. SARB (Student Absentee Review Board).
   g. EBSCO promotional offer.
   h. Senate Bill 827: financial training for Trustees every two (2) years. Available training dates: Wednesday, October 7, 2026 — 8:30–10:30 AM and Thursday, February 18, 2027 — 8:30–10:30 AM
   i. Thomsen Reuters discounted print contract with additional Family Law set.
   j. Council of California County Law Librarians (CCCLL) Fall Meeting in Redwood City.
6. Adjournment.

Dated: November 18, 2026

Jeannie Wood

The public may attend the meeting remotely by calling 530-362-5329 for the Teams 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.