

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 10, 2022, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
2. Approval of Meeting Minutes of July 13, 2022.
3. Financial Report:
 - (a) Review and approve proposed budget for FY2022-2023.
 - (a) Review financials for July, 2022.
 - (b) Trust Fund balance.
4. Law Library Report:
 - a. Update on setting up Lexis Nexis Digital Library Overdrive and EBSCO; status from Maralee.
 - b. Report on Truckee Self-Help services from 2018-2021.
 - c. Self-Help Center and Law Library Statistics for July, 2022. Patrons = 549, Outreach = 265 for a total of 814. That's a daily average of 27. That is 55 down from June.
5. Agenda items for next meeting on September, 2022.
6. Adjournment.

Dated: August 10, 2022

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.

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.