


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, February 21, 2024, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Guests.
3. Public Comments.
4. Approval of Meeting Minutes of January 17, 2024.
5. Financial Report:
 - (a) Review financials of January 17, 2024.
 - (b) Trust Fund balance.
6. Law Library Report:
 - a. Update on seminar collaboration with the Madelyn Helling Library, a branch of Nevada County Library, in 2024, and first seminar scheduled on March 19, 2024.
 - b. Agreement between the Law Library and the Madelyn Helling Library on collaboration.
 - c. Status of posting Lexis Nexis Digital Library public access on Court web site.
 - d. Reappointments of Board of Trustees Maralee Nelder, Dee Murphy, and Jeffrey Guyton by the Board of Supervisors.
 - e. Election of 2024 officers.
 - f. Review and renewal of Law Library insurance by Alliant.
7. Adjournment.

Dated: February 21, 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.