

## 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, DECEMBER 21, 2022, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approval of Meeting Minutes of November 9, 2022.
4. Financial Report:
  - (a) Review financials of November 2022.
  - (b) Trust Fund balance.
5. Law Library Report:
  - a. Schedule training for Lexis Nexis Digital Library Overdrive.
  - b. EBSCO live online
  - c. Noon Time Legal Seminars scheduled for 2023.
  - d. Request to accept credit card payments for seminars.
  - e. The Brown Act and Truckee.
  - f. Law Library Facebook page update.
  - g. Board of Supervisors Annual Report.
6. Agenda items for next meeting on January 11, 2023: (a) Maralee Nelder will have to attend from Truckee; or (b) suggestion to move Board meetings to third Wednesdays of the month, beginning in January 2023, when Maralee Nelder and Commissioner LaChance are in the Nevada City Courthouse, or to another day of the week convenient for the Trustees.
7. Adjournment.

Dated: December 21, 2022

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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.