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

1. Roll Call.
2. Public Comments.
3. Approve Board Minutes of November 20, 2024.
4. Financial Report:

   (a) Review financials for November and December 2024, and January 2025.
   (b) Payments from Seminars.
   (c) Trust Fund balance.

5. Law Library Report:

   a. Vote for new Board of Trustees Officers.
   b. Law Library Partnership for Family Law Update.
   c. Approve District and Commission Signature Authority.
   d. Renewal contracts: CEB OnLaw (late March); Lexis Nexis Digital Library (late June).
   e. Email vote taken on January 9, 2025, on disposition of Annotated Codes subscription.
   f. Replacement of Dissomaster.
   g. Disposition of outdated Library and Court books.
   h. Upcoming seminars: February 25 on "Don't Fund a Scammer's Vacation by Jerame Evans, Court IT Director; and March 25 on "A Conversation between a Prosecutor and a Defense Attorney – Understanding the Criminal Legal System from Both Sides" by Keri Klein, Public Defender, and Jesse Wilson, District Attorney.
   i. Post seminar presentation links on Court website.
   j. Mutual Aid Grant Midterm Report submitted January 31, 2025.
   k. Status on appointments to Law Library Board of Trustees by the County Board of Supervisors re Maralee Nelder, Dee Murphy, and Jeff Guyton.
   l. Research regarding insurance renewal under the County policy.
   m. Status of outreach for donation from Nevada County Bar Association.

6. Adjournment.

Dated: February 19, 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.