

**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 15, 2022, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approval of Meeting Minutes of December 21, 2022.
4. Financial Report:
  - (a) Review financials of December 2022 and January 2023.
  - (b) Trust Fund balance.
5. Law Library Report:
  - a. January 11, 2023, Board meeting cancelled due to lack of agenda items.
  - b. Schedule training for Lexis Nexis Digital Library Overdrive when new staff comes on board.
  - c. Noon Time Legal Seminar on restraining orders rescheduled from March due to staff shortage.
  - d. Approval for signatures on Auditor-Controller's Office.
  - e. Reappointments of Trustees for Board of Supervisors to be approved on February 28, 2023.
6. Adjournment.

Dated: February 15, 2023

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/s/  
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.