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, MARCH 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 February 15, 2022.
- 4. Financial Report:
 - (a) Review financials of February 13 2023.
 - (b) Trust Fund balance.
- 5. Law Library Report:
 - a. Training for Lexis Nexis Digital Library Overdrive being scheduled.
 - b. Reappointments and approval of Trustees at County Board of Supervisors meeting.
 - c. Alliant Insurance renewal.
 - d. New Business to bring up?
- 6. Adjournment.

Dated: March 15, 2023

<u>/S/</u> 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.