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, MAY 17, 2023, at 12:10 p.m.,** at the Law Library Conference Room.

1. Roll Call.

2. Public Comments.

3. Approval of Meeting Minutes of April 19, 2023.

4. Financial Report:

   (a) Review financials of April, 2023.
   (b) Trust Fund balance.

5. Officers
   a. Jason Galkin resignation as Treasurer. Thank and excuse CEO Galkin.
   b. Election of new Treasurer.

6. Law Library Report:

   a. Library Board – Judicial Elections 2023.
   b. Establish law library conference room rental policy.
   c. Report on May 16 seminar on Mobile Home Laws.

7. Adjournment.

Dated: May 17, 2023 /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.