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, OCTOBER 18, 2023, at 12:10 p.m.,** at the Law Library Conference Room.

- 1. Roll Call.
- 2. Public Comments.
- 3. Approval of Meeting Minutes of August 16 and September 20, 2023, minutes.
- 4. Financial Report:
 - (a) Review financials of August and September 2023.
 - (b) Trust Fund balance.
- 5. Law Library Report:

6. Adjournment.

- a. Discussion on law library conference room rental policy.
- b. Report on Cannabis seminar of October 3 by Cameron Brady.
- c. New date on Jeff Guyton's seminar on Homestead is December 12.
- d. Potential seminar collaboration with the Nevada County Public Library in 2024.
- e. Follow up on Lexis Nexis Digital Library usage as a result of the introductory presentation on September 20, 2023, meeting.
- f. Discussion on Court CEO attending Board of Trustee meetings.

Dated: October 18, 2023		
	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.