

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, SEPTEMBER 21, 2022, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approval of Meeting Minutes of August 10, 2022.
4. Financial Report:
 - (a) Review financials of August 2022.
 - (b) Explanation on Revenue for August 2022.
 - (c) Trust Fund balance.
5. Law Library Report:
 - a. Update on tech training scheduled for September 30 on Lexis Nexis Digital Library Overdrive and EBSCO.
 - b. Self-Help Center and Law Library Statistics for August, 2022. Patrons = 609, Outreach = 398 for a total of 1007. That's a daily average of 26.
 - c. Council of California County Law Library spreadsheet report on patron usage for period September 12 – 17.
 - d. David Alkire book request.
6. Executive Session.
7. Agenda items for next meeting on October, 2022.
8. Adjournment.

Dated: September 21, 2022

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.

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.