Marin County Law Library

Notice of Monthly Meeting

Marin County Law Library Board of Trustees

Monday, December 15, 2014 at 5:15 p.m.

Call to Order
1. Approval of November Minutes
2. Open Forum
3. Financial Report
   3.1 November Fiscal Report
   3.2 December Warrants
4. Librarian’s Report:
   4.1 Discuss MCBA Holiday Mixer
   4.2 Discuss Status of Punch List for Law Library’s Move
   4.3 Discuss Staffing Needs
   4.4 Discuss Contract with Inland
5. Old Business:
   5.1 Discuss Prospects for Law Library Membership Program
   5.2 Discuss Security Measures to Prevent Book Theft
6. New Business:
   6.1 Discuss Law Library Operating Hours
   6.2 Discuss Law Library Proctored Exam Fee
7. Closed Session (Gov. Code §§ 54950-54963):
   7.1 Public Employment, Title: Law Library Director
   7.2 Reconvene Open Session: Announce Action Taken in Closed Session, if Any
8. Adjournment

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the librarian at (415) 499-6356 in advance of the meeting.

A complete packet of information containing reports and exhibits related to each item is available for public review at least 72 hours prior to the meeting or, in the event that it is delivered to the Law Library Trustees less than 72 hours prior to a Meeting, as soon as it is so delivered. The packet is available at the front desk of the Marin County Law Library.