Marin County Law Library

Notice of Monthly Meeting

Marin County Law Library Board of Trustees

July Meeting: Monday, July 21, 2014 at 5:15 p.m.

Call to Order

1. Approval of May & June Minutes
2. Open Forum
3. Financial Report
   3.1 June Fiscal Report
   3.2 July Warrants
4. Librarian’s Report:
   4.1 Discuss Library’s move to 20 North San Pedro
   4.2 Discuss Workers Compensation Insurance Coverage
5. Old Business:
   5.1 Discuss Article for the Marin Lawyer
   5.2 Ratify Contract for Integrated Copy & Print System
   5.3 Authorize Purchase of Architectural Phone System
   5.4 Discuss Attorney Directory and Library Membership Program
6. New Business:
   6.1 Prepare 2013-2014 Report for Board of Supervisors
7. 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.