Call to Order

1. Approval of October Minutes
2. Open Forum
3. Financial Report
   3.1 October Fiscal Report
   3.2 November Warrants
4. Librarian's Report:
   4.1 Discuss Meeting with County Administrator
   4.2 Discuss Meeting with Self-Help Center
   4.3 Discuss MCBA Holiday Mixer
5. Old Business:
   5.1 Discuss Prospects for Law Library Membership Program
6. New Business:
   6.1 Discuss Insurance for MCBA Holiday Mixer
   6.2 Discuss Law Library Operating Hours
   6.3 Discuss Prospects for Implementing Transition to New Law Library Director
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.