

# Marin County Law Library Notice of Monthly Meeting

ACTING LIBRARY DIRECTOR:  
Laurie Vaala-Olsen

Marin County Law Library Board of Trustees  
Monday, January 12, 2015 at 5:15 p.m.



BOARD OF TRUSTEES:  
Benjamin Gale, Esq.  
Steven Schoonover, Esq.  
Samuel Ware, Esq.  
Alexandria Quam, Esq.  
Robert Begley, Esq.  
Elliot Bien, Esq.

## **Call to Order**

1. Approval of December Minutes
2. Open Forum
3. Financial Report
  - 3.1 December Fiscal Report
  - 3.2 January Warrants
4. Librarian's Report:
  - 4.1 Discuss Contract with Inland
  - 4.2 Discuss Annual Report to Board of Supervisors for 2015/2016
  - 4.3 Discuss Staffing Needs
5. Unfinished Business:
  - 5.1 Discuss Prospects for Law Library Membership Program
  - 5.2 Discuss Security Measures to Prevent Book Theft
  - 5.3 Discuss NOLO Press Update Plan
  - 5.4 Discuss Law Library Operating Hours
  - 5.5 Discuss ADA Compliance Regarding Computer Terminals
6. New Business:
  - 6.1 Discuss Law Library Purpose, Rules, and Structure for Board Meetings
  - 6.2 Discuss Replacement of 2 Outdated Computers
  - 6.3 Discuss Law Library Proctored Exam Fee
7. Closed Session (Gov. Code §§ 54950-54963):
  - 7.1 Conference with legal counsel – Existing litigation  
California Government Code section 54956.9(d)(1)  
Name of Case: Hale v. Marin County Law Library Board of Trustees  
Marin County Superior Court, Case No. 1404780
  - 7.2 Overtime Compensation: Acting Law Library Director
  - 7.3 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.*