

**Law Library
Meeting
November 4, 2014
3:00 pm**

**Imperial County James H Harmon Law Library
939 W. Main St., Lower Level, El Centro, CA
Law Library Board of Trustees**

Amended Agenda

- 1) Review and approval of minutes from October 7, 2014
- 2) Law Library Fiscal Year-to-Date Balance Sheet
July 1, 2014-October 31, 2014
- 3) **Discussion:**
 - A. Appointment of Trustee by Board chairman to fill vacancy set for action agenda December, 2014
 - B. Appointment of Treasurer by Board chairman to fill vacancy set for action agenda December, 2014
 - C. Review proposed updated Law Library Rules for patrons
- 4.) **Action:**
 - A. Approve proposed Updated Law Library Rules for patrons
 - B. Approve standardizing address and notifying vendors and agencies of mailing address change to Imperial County Law Library, Lower Level.
 - C. Unusable Law Library shelving from 2nd Floor location to be declared as surplus for Imperial County removal.
- 5.) **Other Business:**

Next Meeting Date: December 9, 2014, 4:00 p. m

**Imperial County James H. Harmon Law Library
939 W. Main Street, Lower Level**

El Centro, CA. 92243