

**Law Library
Meeting
October 7, 2014
4:00 pm**

**Superior Court Conference Room (2nd Floor)
Imperial County Law Library Board of Trustees**

Agenda

- 1) Review and approval of minutes from September 9, 2014
- 2) Law Library Fiscal Year-to-Date Balance Sheet
July 1, 2014-September 30, 2014
- 3) **Discussion:**
 - A. Law Library Relocation Project-Update
 - B. CEB OnLAW Patron Access annual contract renewal fee due December, 2014
 - C. Appointment of Trustee to fill Board vacancy, December, 2014
 - D. Appointment of Treasurer by Law Library Board Chairman
- 4.) **Action:**
 - A. Change location of Law Library Board of Trustees meetings to Imperial County Law Library, 939 W. Main St., Lower Level, El Centro, CA.
 - B. Approve November 4, 2014 ceremony and related expenses to open new Law Library location in Lower Level.
 - C. Review/rescind October 8, 2013 action to discontinue and approve to continue subscription to CA Judicial Council Forms through June, 2015 as part of West Patron Access/Print Edition Discount Program.
 - D. CEB OnLAW Patron Access annual contract renewal fee due December, 2014

- E. Approve 2013-2014 annual report of Law Library properties and financial status from Law Library Board of Trustees to Imperial County Board of Supervisors.
 - F. Approve 2013-2014 annual report of Law Library revenue and expense from Law Library secretary to Imperial County Board of Supervisors.
- 5.) Other Business:
- Proposed updated rules for Law Library patrons
 - Appointment of Trustee to fill vacancy, January, 2015
 - Reappointment of Trustees by Imperial County Board of Supervisors
- 6.) **Next Meeting Date: November 4, 2014**