

Imperial County Law Library Board of Trustees

**Meeting
January 6, 2015
4:00 pm**

**Imperial County Law Library
939 W. Main St., Lower Level, El Centro, CA**

Agenda

- 1) Review and approval of minutes from December 16. 2014

- 2) Law Library Fiscal Year-to-Date Balance Sheet
December 31, 2014

- 3) **Discussion/Action**
 - A. Appointment of trustee to fill January Law Library Board vacancy.
 - B. Approve appointment/reappointment of three trustees for 2015
 - C. Appoint 2015 chairman, vice-chairman, Law Library Board of Trustees

 - D. Review policy of borrowing of books –judges/ chambers

Other Business: Submit names of new and returning Imperial County Law Library Board of Trustees for 2015 to Imperial County Board of Supervisors in January, 2015.

Next Meeting Date: February 10, 2015, 4:00 p. m

**Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, CA. 92243**

