

Imperial County Law Library Board of Trustees

**Meeting
February 9, 2016
4:00 pm**

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

Agenda

- 1) Review and approval of minutes from November 10, 2015, December 8, 2015, January 5, 2016
- 2) Report -Law Library Year-to-Date Balance Sheet

Discussion/Action

- A. Members of Law Library Board of Trustees- Board of Supervisors and Superior Court Appointments for 2016
- B. Election of Law Library Board president and vice president
- C. California law librarians conference and network opportunities for 2016
- D. Renewal of membership in Council of California County Law Librarians (CCCLL) -staff
- E. Law Library Online patron access for the visually impaired-staff report
- F. SB 711 (Wolk)- New Law Library status, revenue resources and future budget appropriations.

Other Business:

**Next Meeting Date: March 8, 2016 .
4:00 p.m.
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, CA. 92243**