

**Imperial County Law Library Board of Trustees**

**Meeting  
November 8, 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 September 6<sup>th</sup> and October 4, 2016
- 2) Report -Law Library Year-to-Date Balance Sheet – September 30 2016

**Discussion/Action:**

- October report of condition of Law Library Trust Fund submitted to Board of Supervisors –September 13<sup>th</sup>.
- Insurance coverage- Report from Imperial County Risk Management
- Imperial County Board of Supervisors Application for Membership to Advisory Board – for January approval
- CEB publication purchase

Review - 2007 moratorium on increasing filing fees by Board of Supervisors

Other Business: Letter - Council of California County Law Librarians

**Next Meeting Date: December 6, 2016  
4:00 p.m.  
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