

Imperial County Law Library Board of Trustees

**Meeting
February 7, 2017
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 8, 2016, December 6, 2016, January 10, 2017
- 2) Report -Law Library Year-to-Date Balance Sheet – December 31, 2016- \$253,324.40.

Discussion/Action:

- Appointment of members of Law Library Board of Trustees –Board of Supervisors and Superior Court appointments for 2017
- Election- Law Library Board president, vice president, secretary/treasurer of Board of Trustees for 2017
- Renew annual subscription of CEB OnLAW patron access
- NOLO books – review of titles to be considered for Law Library inventory
- California Form 700- Annual Statement of Economic Interests

Other Business:

**Next Meeting Date: March 7, 2017
4:00 p.m.
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