

Imperial County Law Library Board of Trustees

**Meeting
February 5th, 2019
4:00 pm**

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

Agenda

- Review and approval of minutes from August 7th, 2018
- Report -Law Library Year-to-Date Balance Sheet

Discussion/Action:

- Appointment of members of Law Library Board of Trustees – Board of Supervisors and Superior Court appointments for 2019
- Election- Law library Board president, vice president, secretary/treasurer of Board of Trustees for 2019
- Imperial County Board of Supervisors Application for Membership to Advisory Board
- California Form 700- Annual Statement of Economic Interests
- Budget Act of 2018 Funding Allocation for CCCLL information
- October report of condition of Law Library Trust Fund submitted to Board of Supervisors

Next Meeting Date: March 5th, 2019 at 4:00 p.m.

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