

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: February 4, 2014
Superior Court Conference Room, 2nd Floor**

Attendance: Judge Jeffrey Jones, Chairman; Judge Donal Donnelly, Kristine Kussman, Jack Albertson, Board Members; Maribel Zepeda, Staff

Meeting called to order at 4:01p.m. by Judge Jeffrey Jones, Chairman

1. Review and approval of minutes from January 7, 2014
2. Law Library Year to Date Balance Sheet was presented:
July 2013 – December 2013 with a balance of \$338,015.25
3. Discussion:
4. Action:
5. Other Business:
6. Next meeting date set for March 4, 2014 at 4:00 p.m. in the 2nd Floor Conference Room of the El Centro Courthouse.
 - Meeting adjourned at 4:05 p.m.