

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: September 6, 2016
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, California**

Attendance: Judge Jeffrey Jones, president, Jack Albertson, vice president
Tammy L. Grimm, secretary/treasurer, Judge Juan Ulloa, board member,
Donna Hampton, staff.

Meeting called to order at 3:59 pm by Judge Jeffrey Jones, president

1. Review and approval of minutes from August 23, 2016. Motion to approve by Tammy L Grimm, second by Judge Ulloa, Motion passes unanimously.
2. Information item- Fiscal Year 2016-2017 Law Library Trust Fund balance through July 31, 2016: \$251,312.86.

Discussion/Action:

Discussion: Renewal of existing ESET Endpoint Antivirus for Law Library computers- 36 month Order confirmation received.

Judge Jones, president, set the next meeting of the Law Library Board of Trustees for Tuesday, October 4, 2016.

Meeting adjourned by Judge Jones, president, at 4:00 p.m.

**Next meeting date set for October 4, 2016, 4:00 p.m. in the
Imperial County Law Library, 939 W. Main St., Lower Level,
El Centro, CA. 92243**