

MEETING NOTICE
BOARD OF SACRAMENTO COUNTY PUBLIC LAW LIBRARY TRUSTEES

DATE: January 11, 2006

TO: SACRAMENTO COUNTY BOARD OF PUBLIC LAW LIBRARY TRUSTEES
W. Austin Cooper Esq., President
The Honorable Renard F. Shepard, Vice President
The Honorable Loren McMaster, Secretary/Treasurer
The Honorable David DeAlba
The Honorable Shellyanne Chang
Robert A. Ryan, Jr., Esq.

REPRESENTATIVES OF THE SACRAMENTO COUNTY BAR ASSOCIATION
Carly Hegle, Esq., Law Library Committee, Chair
Jack Laufenberg, Esq., County Bar Association, President
Glenn Ehlers, SACRAMENTO CONSUMER LAWYERS

FROM: Coral Henning, Assistant Secretary to the Board
RE: January 18, 2006 Regular Board Meeting

Pursuant to Section 6304 of the California Business and Professions Code and in accordance with instructions given me by the Board of Trustees for the Sacramento County Public Law Library, **a regular meeting of the Board of Trustees will be held on January 18, 2006 at 5:00 p.m. at the Sacramento County Public Law Library Main Library Board Room (2d floor) at 813 Sixth Street, Sacramento, CA 95814.**

AGENDA

1. Call to order/roll call open session - W. Austin Cooper
2. Announcement of the Agenda – W. Austin Cooper
3. Disposition of minutes of the previous regular and/or special meeting
4. Old Business
5. New Business
 - 5.1 Foundation Fund-raiser: Golf Tournament?
April /May 2007; suggestions for a group to partner with needed
 - 5.2 Filing Fee increase before the Board of Supervisors 11/15/05 – passed unanimously!
 - 5.3 Court collection maintenance agreement – update and future of
 - 5.4 Website revitalization and visibility campaign – update
- Action Items**
 - 5.5 Uniform Civil Fee - request for one time advance – redux
6. Reports
 - 6.1 Fund condition – Included in Agenda packet
 - 6.2 Library Director's Service Report – Written report in Agenda packet.
7. Communications
8. Public Comments
9. Next Meeting/ adjournment
February 2006 regular board meeting is scheduled for Wednesday, February 15, 2006, 5:00-6:00 p.m., Sacramento County Public Law Library, Board Room, 813 6th Street.

Notice to the public: The public has the right to comment on any item listed on the regular meeting agenda before or during the consideration of that item. When a member of the public raises an issue, which has not yet come before the board, the item may be discussed but no action may be taken at the meeting. The meeting facilities are accessible to persons with disabilities. Requests for interpretive services, assistive listening devices or other considerations may be made through the Sacramento County Law Library administrative office at (916) 874-7297 or through the TDD 874-7446, no later than two working days before the meeting.