

MEETING AGENDA
BOARD OF SACRAMENTO COUNTY PUBLIC LAW LIBRARY TRUSTEES

DATE: May 16, 2007

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
Stacey Boulware Eurie, Esq., County Bar Association, President
Robin E. Brewer, Capitol City Trial Lawyers Association

FROM: Coral Henning, Assistant Secretary to the Board
RE: May 16, 2007 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 May 16, 2007 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 –*March 2007*
4. Old Business - Banning Patrons update – Coral
5. New Business
 - 5.1 AALL Annual meeting – Coral
 - 5.2 Self Represented Litigants conference in May in SF @ the AOC - Coral

Action Items

- 5.3 Court Contract – Renewal of the MOU for the Law Library to maintain the Court's library collection - Coral & Jean Willis
- 6.0 Reports
 - 6.1 Fund condition – Included in Agenda packet
 - 6.2 Communications
 - 6.3 Public Comments

Next Meeting/ adjournment

June regular board meeting is scheduled for Wednesday, June 20, 2007, 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.