

MEETING NOTICE and AGENDA

BOARD OF TRUSTEES OF THE NEVADA COUNTY LAW LIBRARY

The Board of Trustees of the Nevada County Law Library will hold a regular monthly meeting (Cal. Bus. & Prof. Code § 6304) on **WEDNESDAY, May 15, 2024, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approval of Meeting Minutes of April 17, 2024.
4. Financial Report:
 - (a) Review financials of April, 2024.
 - (b) Trust Fund balance.
5. Law Library Report:
 - a. Status of Agreement with Nevada County Library (Madelyn Helling Branch).
 - b. Status of seminar revenue from Nevada County Library (Madelyn Helling Branch).
 - c. Estate Planning seminar update by Dylan Hendricks scheduled for May 21.
 - d. Status of cancelling contract for West Annotated Codes.
 - e. Babies and toddlers in the facility.
 - f. Jeannie reports on Spring Meeting of the Council on California County Law Librarians in Sacramento on April 2.
6. Adjournment.

Dated: May 15, 2024

Jeannie Wood

The public may attend the meeting remotely by calling 530-362-5329 for the Zoom link or attend in person at the Nevada County Law Library Conference Room, Suite 9, or at the Truckee Courthouse at 10075 Levon Avenue, Truckee. Please arrive by 12:00 p.m.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Jeannie Wood at 530-362-5329. Notification 72 hours prior to the meeting will enable the Law Library to make reasonable arrangements to ensure accessibility to this meeting.