

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, August 21, 2024, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approve Board Minutes of July 17, 2024.
4. Financial Report:
 - (a) Review financials of June "Period 13" and July, 2024.
 - (b) Trust Fund balance.
 - (c) Review and Approve Budget for FY2024-2025.
5. Law Library Report:
 - a. Status of cancelling contract for West Annotated Codes. Jeannie has drafted letter.
 - b. Commissioner LaChance's last meeting and his replacement on the Board.
6. Adjournment.

Dated: August 21, 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.