

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, July 17, 2024, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approve Board Minutes of May 15, 2024. Board Meeting of June 19, 2024 was cancelled.
4. Financial Report:
 - (a) Review financials of May and June, 2024.
 - (b) Trust Fund balance.
 - (c) Budget for 2024-2025.
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. Status of cancelling contract for West Annotated Codes. Jeannie has drafted letter.
 - d. Miller & Starr books from Truckee.
 - e. Status of Mutual Aid Grant.
 - f. Status of 2024-25 Special Property Insurance Program (SPIP) renewal.
 - g. Upcoming seminars: DUI with Jeff Guyton, September 24; Small Claims with Lee Auerbach, Melissa Morgan, and Rio of CRC (Conflict Resolution Center), October 15; and Animal Laws with Fran Cole, November 19.
6. New business: Shall we change the meeting schedule in line with the 2024 amendments to Business and Professions Code Section 6304? This allows for quarterly regular meetings and special meetings as needed rather than requiring monthly meetings.
7. Adjournment.

Dated: July 17, 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.