

## 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, November 20, 2024, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approve Board Minutes of August 21, 2024.
4. Financial Report:
  - (a) Review financials of August, September, and October 2024.
  - (b) Trust Fund balance.
  - (c) Check received from the State Controller on statewide \$937,000 in fee waiver expansion backfill from the FY24-25 State Budget. Nevada County's share was \$1,651.22.
5. Law Library Report:
  - a. Status of Annotated Codes subscription.
  - b. Status of Dissomaster from Thomsen Reuters.
  - c. Report on CCCLL interim meeting of October 7, 2024.
  - d. Clarification on Judge trustees' Conflict of Interest filings of Form 700.
  - e. Annual Report to the County Board of Supervisors, dated October 14, 2024.
  - f. Status of Small Claims seminar on October 15, 2024.
  - g. Seminars scheduled for 2025 and seminar invoices paid to date.
  - h. "Odor" in the Court – A Summary of Animal Laws, by Fran Cole, on November 19, 2024.
  - i. History of State law libraries.
  - j. Fundraising ideas.
  - k. Contract expiration dates for Westlaw and Lexis/Nexis Digital Library
6. Adjournment.

Dated: November 20, 2024

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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.