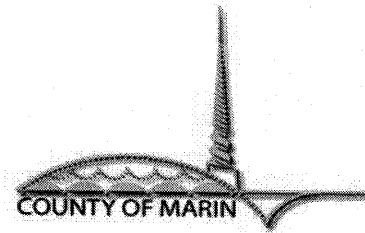


Marin County Law Library

Notice of Monthly Meeting

LIBRARY DIRECTOR:
Jason Voelker



Marin County Law Library Board of Trustees

March Meeting: Thursday, March 20, 2014 at 5:15 p.m.

BOARD OF TRUSTEES:
Benjamin Gale, Esq.
Steven Schoonover, Esq.
Marta Osterloh, Esq.
Samuel Ware, Esq.
Alexandria Quam, Esq.
Robert Begley, Esq.
Elliot Bien, Esq.

Call to Order

1. Approval of February Minutes
2. Open Forum
3. Financial Report
 - 3.1 February Fiscal Report
 - 3.2 March Warrants
4. Librarian's Report:
 - 4.1 Phone Services
 - 4.2 Council of California County Law Librarians Spring Meeting
 - 4.3 Trustees Questions and Comments
5. Old Business:
 - 5.1 No Old Business
6. New Business:
 - 6.1 Amend Article 6, section 1 of the Bylaws: Reschedule Regular Meeting Date and Time
 - 6.2 Approval of 2014/2015 Budget for Department of Finance
 - 6.3 Approval of 2014/2015 Report to Board of Supervisors
7. Closed Session (Gov. Code §§ 54950-54963):
 - 7.1 Public Employment (Gov. Code § 54957), Title: Assistant Librarian
8. Adjournment

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the librarian at (415) 499-6356 in advance of the meeting.