

**Notice of Regular Monthly Meeting of
Marin County Law Library Board of Trustees
Marin County Law Library
20 North San Pedro Road, Suite 2007
Conference Room
San Rafael, CA 94903**

Tuesday, July 26, 2022, at 5:15 P.M.

The meeting will be conducted by remote connection.

Pursuant to AB 361 (Enacted September 16, 2021) and Government Code section 54953(e), interested members of the public are asked to **attend electronically by typing the link into your web browser or by telephone by calling in to the telephone number below:**

Topic: MCLL July Board Meeting

Time: Jul 26, 2022 5:15 P.M. Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82518507518?pwd=Sy81MTA1MHNpdWplRnB2bC9CUM5jdz09>

Meeting ID: 825 1850 7518

Passcode: 887847

One tap mobile

+16694449171,,82518507518#,,,,*887847# US

+16699006833,,82518507518#,,,,*887847# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 825 1850 7518

Passcode: 887847

Find your local number: <https://us02web.zoom.us/j/82518507518?pwd=Sy81MTA1MHNpdWplRnB2bC9CUM5jdz09>

Agenda

Call to Order*

1. Determination of August Regular Meeting to be held in person or remotely (Government Code section 54953(e))
2. Consent Calendar
 - 2.1 July 2022 Warrants
3. Open Time for Public Expression
4. Financial Report
 - 4.1 Filing Fee Schedule – July 2022
 - 4.2 Actuals (Income and Expenses) – July 2022
5. Librarian’s Report
6. Committee Reports
 - 6.1 Civic Engagement
 - 6.2 Personnel Committee
7. Old Business
 - 7.1 **Discussion:** Discussion re Community Service Programs
 - 7.2 **Discussion:** Discussion re Appointments to Board
 - 7.3 **Discussion and Action Item:** Board Elections
8. New Business
 - 8.1 **Discussion and Action Item:** Approval of Funds for July 2022 Warrants
 - 8.3 **Discussion:** Discussion re Updating California Pleading and Practice or California Points of Authority or Both
9. Board Members’ Suggestions for Next Month’s Agenda

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 (415) 473-4381 (Voice/TTY) or 711 for the California Relay Service or e-mail disabilityaccess@marincounty.org at least five working days in advance of the meeting. A complete agenda packet is available at the front desk of the Marin County Law Library, on the Law Library’s bulletin board, and on the Law Library website at www.marincountylawlibrary.org. It is also available 24/7 outside the ground floor lobby of the middle archway entrance to the Civic Center (the one allowing access to the Courts floor) at 3501 Civic Center Drive, San Rafael, CA 94903 at least 72 hours prior to the meeting.

10. Adjournment

The next board meeting will be held on Tuesday, August 16, 2022, at 5:15 p.m.

Upcoming Events FYI:

- First Thursdays at the Law Library on Zoom – 8/04/2022
- Deadline to Submit Reports for Board Meeting on 8/16/2022: 8/19/2022

* This meeting may be recorded as authorized by the Government Code.

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MCLL COURT FILING FEE REVENUE

| FISCAL YEAR | 2010/2011 | 2011/2012 | 2012/2013 | 2013/2014 | 2014/2015 | 2015/2016 | 2016/2017 | 2017/2018 | 2018/2019 | 2019/2020 | 2020-2021 | 2021/2022 | 2022/2023 |
|----------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|-----------|
| MONTH | | | | | | | | | | | | | |
| JULY | 22,977.66 | 20,540.55 | 18,553.72 | 17,112.03 | 15,325.97 | 13,394.41 | 14,436.61 | 15,423.76 | 15,732.59 | 15,504.68 | 382.26 | 9,382.59 | 14,900.57 |
| AUGUST | 23,960.43 | 21,718.70 | 18,993.11 | 15,217.06 | 16,919.18 | 15,889.49 | 15,213.24 | 16,073.88 | 14,722.11 | 14,041.18 | 16,001.89 | 22,888.81 | 0.00 |
| SEPT. | 21,722.04 | 18,661.46 | 17,773.96 | 15,432.17 | 16,074.18 | 14,699.61 | 12,609.37 | 14,326.47 | 14,633.61 | 17,124.24 | 10,247.04 | 13,414.73 | 0.00 |
| OCTOBER | 21,675.44 | 19,906.84 | 19,163.96 | 15,217.59 | 14,560.64 | 13,726.42 | 14,303.82 | 17,267.94 | 14,745.05 | 13,045.80 | 13,344.67 | 18,388.13 | 0.00 |
| NOVEMBER | 21,320.14 | 18,609.36 | 14,605.25 | 13,983.15 | 14,926.06 | 13,529.51 | 14,026.49 | 14,651.51 | 11,844.36 | 14,564.37 | 9,890.70 | 15,930.29 | 0.00 |
| DECEMBER | 21,817.93 | 19,736.75 | 17,096.40 | 16,688.32 | 13,698.16 | 14,161.61 | 14,087.85 | 13,988.55 | 13,697.15 | 14,025.18 | 9,502.63 | 14,865.21 | 0.00 |
| JANUARY | 20,296.35 | 18,939.59 | 16,072.57 | 14,588.83 | 12,812.89 | 12,802.25 | 12,149.23 | 13,808.54 | 13,949.41 | 14,580.66 | 9,573.31 | 14,193.66 | 0.00 |
| FEBRUARY | 19,451.28 | 20,767.28 | 15,160.56 | 14,836.86 | 13,448.58 | 12,273.72 | 13,625.45 | 12,072.28 | 12,332.59 | 14,227.45 | 15,886.80 | 10,942.59 | 0.00 |
| MARCH | 22,904.59 | 25,481.90 | 17,544.43 | 15,218.51 | 12,840.74 | 13,942.25 | 12,325.32 | 14,378.55 | 15,424.33 | 14,612.20 | 9,205.48 | 10,184.15 | 0.00 |
| APRIL | 19,761.98 | 10,562.85 | 15,398.28 | 14,144.44 | 13,292.85 | 13,097.15 | 14,099.42 | 13,045.95 | 13,634.85 | 14,828.26 | 11,416.60 | 10,927.55 | 0.00 |
| MAY | 22,159.40 | 17,793.36 | 17,385.67 | 15,321.18 | 14,594.61 | 15,925.91 | 14,977.96 | 13,800.05 | 13,546.55 | 8,031.24 | 16,402.85 | 15,609.32 | 0.00 |
| JUNE | 22,249.53 | 17,892.17 | 16,637.38 | 14,850.97 | 16,095.27 | 16,237.00 | 12,928.62 | 14,252.53 | 15,796.62 | 11.62 | 11,634.46 | 12,125.83 | 0.00 |
| ANNUAL TOTALS | 260,296.77 | 230,610.81 | 204,385.29 | 182,611.11 | 174,589.13 | 169,679.33 | 164,783.38 | 173,090.01 | 170,059.22 | 154,596.88 | 133,488.69 | 168,852.86 | 14,900.57 |

Each current month's filing fee revenue represents income generated from the Court filings of two months ago. January revenue comes from November filings, etc.

Marin County Law Library July 2022 WARRANTS

| Item No. | Vendor | Current Amount Due | Suggested Payment |
|----------|--|--------------------|--------------------|
| 1 | Matthew Bender & Co., Inc. | \$ 1,217.31 | \$ 1,217.31 |
| 2 | Thomson Reuters - West (Westlaw) | \$ 2,087.84 | \$ 2,087.84 |
| 3 | Thomson Reuters - West (Print) | \$ 1,205.47 | \$ 1,205.47 |
| 4 | AT&T CALNET | \$107.66 | \$ 107.66 |
| 5 | CEB Print | \$ 1,399.53 | \$ 1,399.63 |
| 6 | CEB OnLaw Unlimited | \$ 341.59 | \$ 341.59 |
| 7 | Comcast | \$ 197.38 | \$ 197.38 |
| 8 | Kaiser Health Group | \$ 951.30 | \$ 951.30 |
| 9 | SPTJ Consulting Inc | \$ 700.00 | \$ 700.00 |
| 10 | P-Card (Safeway, Jotform, Facebook, Sonic) | \$333.03 | \$ 333.03 |
| 11 | | | |
| 12 | | | |
| 13 | | | |
| 14 | | | |
| | Totals: | \$ 8,541.11 | \$ 8,541.21 |

Salaries: \$7,766.49

Total Expenses: \$16,307.70

| | |
|---------------------------------------|----------------------|
| Total Revenue Available: | \$ 247,558.56 |
| Total Expenditures (proposed): | \$ 16,307.70 |
| Remaining Cash Balance: | \$ 231,250.86 |

County of Marin

INVOICE BROWSE

| Clerk | Document | Invoice | Inv Date | PO | DOF ONLY S | Check # | Amount | Use Tax |
|-------------|----------|---------|------------|----|------------|-----------|----------|---------|
| sfeller | 977833 | 11460 | 03/31/2022 | | G051922A P | 200179722 | 1,662.50 | 0.00 |
| sfeller | 963096 | 11440 | 02/28/2022 | | G042122A P | 200177598 | 314.49 | 0.00 |
| sfeller | 963093 | 11439 | 02/28/2022 | | G042122A P | 200177597 | 437.50 | 0.00 |
| RCarrington | 926391 | 11396 | 12/31/2021 | | G012522A P | 200172228 | 175.00 | 0.00 |
| RCarrington | 916240 | 11378 | 11/30/2021 | | G122321A P | 200170194 | 350.00 | 0.00 |
| RCarrington | 903552 | 11358 | 10/31/2021 | | GT113021 P | 200168557 | 175.00 | 0.00 |
| RCarrington | 893378 | 11339 | 09/30/2021 | | GT01 P | 200166110 | 175.00 | 0.00 |
| RCarrington | 878815 | 11319 | 08/31/2021 | | GT01 P | 200164530 | 1,137.50 | 0.00 |
| RCarrington | 867323 | 11299 | 07/31/2021 | | GT01 P | 200161726 | 787.50 | 0.00 |

Vendor: 20692 SPTJ CONSULTING INC has 9 Invoices for: 5,214.49

** END OF REPORT - Generated by Richards, Stephen **