

# Marin County Law Library

## Notice of Monthly Meeting

LIBRARY DIRECTOR:  
Jason Voelker

Marin County Law Library Board of Trustees

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



COUNTY OF MARIN

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

### Call to Order

1. Welcome New Trustees
2. Approval of January's Minutes
3. Open Forum
4. Financial Report
  - 4.1 January's Fiscal Report
  - 4.2 February Warrants
5. Librarian's Report:
  - 5.1 MCLL Website
  - 5.2 Finances and Accounts
  - 5.3 Salaries & Benefits
  - 5.4 Trustees Questions and Comments
6. Old Business:
  - 6.1 Library Phone Lines
7. New Business:
  - 7.1 Appropriate Budget in Fund 34176
8. Closed Session (Gov. Code §§ 54950-54963):
9. 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.*