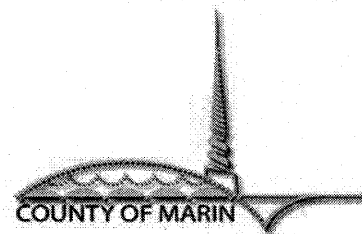


Marin County Law Library

Notice of Monthly Meeting

LIBRARY DIRECTOR:
Jason Voelker



Marin County Law Library Board of Trustees

April Meeting: Monday, April 21, 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 March Minutes
2. Open Forum
3. Financial Report
 - 3.1 March Fiscal Report
 - 3.2 April Warrants
4. Librarian's Report:
 - 4.1 Phone Services
 - 4.2 Applicants for Library Assistant Position
 - 4.3 Library's Hours of Operation
 - 4.4 Internship Program at Law Library
5. Old Business:
 - 5.1 Amend Article 6, section 1 of the Bylaws: Reschedule Regular Meeting Date and Time
 - 5.2 Marin Community Service Funds Sponsorship
6. New Business:
 - 6.1 Discuss meeting with Marin Community Foundation
 - 6.2 Adopt Retirement Resolution for Suzan Sharpley
7. 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.

A complete packet of information containing reports and exhibits related to each item is available for public review at least 72 hours prior to the meeting or, in the event that it is delivered to the Law Library Trustees less than 72 hours prior to a Meeting, as soon as it is so delivered. The packet is available at the front desk of the Marin County Law Library.