

# AGENDA

## Santa Cruz County Law Library Board of Trustees

September Regular Meeting  
September 19, 2017  
Santa Cruz County Law Library, Room 070  
5:00 pm

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### **1.0 Meeting and Organization**

- 1.1 Establish Quorum**
- 1.2 Approve Agenda**

### **2.0 Public Comment**

### **3.0 Oral Communication**

- 3.1 Scrabble 2018**
- 3.2 Board appointment procedures for 2018**
- 3.3 Librarian's report**

### **4.0 Consent Agenda**

- 4.1 Approval of Meeting Minutes of August 15, 2017**
- 4.2 Approval of Disbursements for September**

### **5.0 Regular Agenda**

- 5.1 Approval of Amendment to After Hours Access Policy**
- 5.2 Non-attorney After Hours Access Application – Two requests**

### **6.0 Future Meetings**

- 6.1 October 17, 2017**

### **7.0 Adjourn**

#### **Notice to the public:**

The public has the right to comment on any item listed on the regular meeting agenda before or during the consideration of that item. When a member of the public raises an issue, which has not yet come before the board, the item may be discussed but no action may be taken at the meeting.

The meeting facilities are accessible to persons with disabilities. Requests for interpretive services, assistive listening devices or other considerations may be made through the Santa Cruz County Law Library either in person or by phone at the address above or at (831) 420-2205, no later than two working days before the meeting.

Materials related to any item on this agenda will be available prior to the meeting at the Law Library during normal business hours