

AGENDA

Santa Cruz County Law Library Board of Trustees

October Regular Meeting
October 16, 2018
Santa Cruz County Law Library, Room 070
5:00 pm

1.0 Meeting and Organization

- 1.1 Establish Quorum
- 1.2 Approve Agenda

2.0 Public Comment

3.0 Oral Communication

- 3.1 CCCLL Fall Meeting Report
- 3.2 Librarian's report

4.0 Consent Agenda

- 4.1 Approval of Meeting Minutes of August 21, 2018
- 4.2 Approval of Disbursements for September
- 4.3 Approval of Disbursements for October
- 4.4 FY 2018-2019 First Quarter Report

5.0 Regular Agenda

- 5.1 Proposed Lexis Nexis Advance Patron Access contract
- 5.2 Proposed Final Budget
- 5.3 After hours access policy
- 5.4 Non-attorney After hours access application – Katrina Viesca

6.0 Future Meetings

- 6.1 November 20, 2018

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