

AMENDED AGENDA

Santa Cruz County Law Library Board of Trustees

February Regular Meeting

February 19, 2019

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 Form 700 Reminder
- 3.2 Scrabble 2019
- 3.3 Monterey College of Law Legal Clinics

4.0 Consent Agenda

- 4.1 Approval of Meeting Minutes of December 17, 2018
- 4.2 Approval of Meeting Minutes of January 15, 2019
- 4.3 Approval of Disbursements for February

5.0 Regular Agenda

- 5.1 Non-attorney after hours access request from Katrina Viesca
- 5.2 Non-attorney after hours access request from Michael Maxwell
- 5.3 E-Rate Internet Access and Infrastructure Funding
- 5.4 Approval of payment of CCCLL 1% assessment of one-time funding

6.0 Future Meetings

- 6.1 March 19, 2019

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