MEETING AGENDA

**BOARD OF SACRAMENTO COUNTY PUBLIC LAW LIBRARY TRUSTEES**

DATE: August 28th, 2024

TO: SACRAMENTO COUNTY BOARD OF PUBLIC LAW LIBRARY TRUSTEES

The Honorable Christopher E. Krueger, President

The Honorable Augustin Jimenez

The Honorable Peter Southworth, Treasurer

The Honorable Kara Ueda

The Honorable Julie Yap

June Coleman, Esq., Vice-President

Lisa Travis, Esq.

REPRESENTATIVES OF THE SACRAMENTO COUNTY BAR ASSOCIATION

Connor Olson, Esq., Sacramento County Bar President

FROM: Pete Rooney, Assistant Secretary to the Board

RE: August 28th, 2024 Board Meeting at 5:30 pm

Pursuant to Section 6304 of the California Business and Professions Code and in accordance with instructions given me by the Board of Trustees for the Sacramento County Public Law Library, a meeting of the Board of Trustees will be held on August 28th, 2024 at 5:30 p.m. in the Sacramento County Public Law Library Boardroom (2nd floor) at 609 9th Street, Sacramento, CA 95814.

1. **Call to order –**
2. **Public Comment Period** – Five-minute time limit per member of the public.
3. **Meeting Minutes – June 2024 – Action Item**
4. **Fund Condition and Fee Analysis (June & July)**
5. **Old Business-** 
   1. **Final Budget approval for 24/25FY- Action Item**
   2. **Budget Allocation for Trusts and UAL**
   3. **Safety and Security issues**
   4. **Audit work**
6. **New Business-** 
   1. **Reserve Policy**
   2. **Legislative advocacy update**

**Next Meeting/adjournment:**

Next meeting: September 25th, 2024

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| at 5:30pm. |

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# Board of Trustee

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| Member | Start Date & Term Expires | Office/Affiliation |
| The Honorable  Judge Julie Yap | (January 2021)  December 31, 2024 | Superior Court Judge |
| The Honorable  Christopher E. Krueger | (January 2012)  December 31, 2024 | Superior Court Judge |
| The Honorable  Kara Ueda | (January 2021)  December 31, 2024 | Superior Court Judge |
| The Honorable Augustin Jimenez | (January 2022)  December 31, 2025 | Superior Court Judge |
| The Honorable  Peter Southworth | (January 2021)  December 31, 2024 | Superior Court Judge |
| Lisa Travis, Esq.  County Counsel | (June 2019)  December 31, 2024 | County Counsel /  Board of Supervisors Delegate |
| June Coleman, Esq.  Vice-President | (January 2014)  December 31, 2024 | Attorney Board of Supervisors Appointee |

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. Board may limit comment time for individual items as is reasonable and appropriate. 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 Sacramento County Law Library administrative office at (916) 874-7297 or through the TDD 874-7446, no later than two working days before the meeting.