

MEETING AGENDA

BOARD OF SACRAMENTO COUNTY PUBLIC LAW LIBRARY TRUSTEES

DATE: January 22, 2020

TO: SACRAMENTO COUNTY BOARD OF PUBLIC LAW LIBRARY TRUSTEES

The Honorable David I. Brown, President
The Honorable David De Alba,
The Honorable Jaime R. Román, Treasurer
The Honorable Christopher E. Krueger
The Honorable Steve Lapham
Lisa Travis, Esq.
June Coleman, Esq.

REPRESENTATIVES OF THE SACRAMENTO COUNTY BAR ASSOCIATION

Shanae Buffington, Esq., Sacramento County Bar President

FROM: Pete Rooney, Assistant Secretary to the Board

RE: January 22, 2020 Board Meeting

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 December 11, 2019 5:00 p.m. at the Sacramento County Public Law Library Boardroom (2nd floor) at 609 9th Street, Sacramento, CA 95814.

1) Call to order – Judge Brown, President

2) Public Comment Period – Five-minute time limit per member of the public.

3) Meeting Minutes – December 11, 2019 - Action

4) Old Business – Fund Condition and Fee Analysis

New Business

5) Election of Board Officers – Action

6) Information items

6.1. Closed technical services job posting without hiring. Looking at organization review and potential staffing model.

6.2. Mary Pinard Johnson promoted to Assistant Director for Public Services.

6.3. Legislative advocacy push in progress by county law libraries.

6.4. Inquiry into increasing funds to CERBT trust (healthcare) and opening a CEPPT trust (pension).

6.5. Library logo wear still available for board members.

6.6. AALL meeting in New Orleans July 11-14

Next Meeting/adjournment:

Next meeting: February 26, 2020

Held at the Sacramento County Public Law Library Board room 609 9th St at 5pm.

Board of Trustee

Member	Start Date & Term Expires	Office/Affiliation
The Honorable David I. Brown, President	(January 2012) December 31, 2021	Superior Court Judge
The Honorable Christopher E. Krueger	(January 2012) December 31, 2020	Superior Court Judge
The Honorable Jaime R. Román Treasurer	(January 2012) December 31, 2020	Superior Court Judge
The Honorable Thadd Blizzard Vice President	(January 2013) December 31, 2019	Superior Court Judge
The Honorable Steve Lapham	(January 2017) December 31, 2019	Superior Court Judge
Lisa Travis, Esq.	(June 2019) December 31, 2019	County Counsel / Board of Supervisors Delegate
June Coleman, Esq.	(January 2014) December 31, 2019	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. 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.