



SAN MATEO COUNTY LAW LIBRARY
710 Hamilton Street
Redwood City, CA 94063
650-363-4913
www.smclawlibrary.org

January 17, 2020

BOARD OF LAW LIBRARY TRUSTEES MEETING
CONFERENCE ROOM, SAN MATEO COUNTY BAR ASSOCIATION
333 BRADFORD STE. 200, REDWOOD CITY, CALIFORNIA 94063

Materials related to an item on this Agenda are available for public inspection at the Law Library during normal business hours.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Law Library at least three (3) days prior to the meeting. Notification in advance of the meeting will enable the Law Library to make reasonable arrangements to ensure accessibility to this meeting and materials related to it.

Members of the public may be heard on any item on the Agenda. Persons addressing the Board will be limited to five minutes unless the President of the Board grants a longer period of time. The Board will only allow comments by members of the public on an item on the agenda during discussion of the item.

THURSDAY, January 23, 2020, 12:15 P.M.

AGENDA

1. CLOSED SESSION

- a. The Board will meet in closed session to discuss staffing issues. At the conclusion of the closed session the Board will report on any action taken for which a report is required by law.

2. REGULAR SESSION

- a. Report on closed session.
- b. Approval of Minutes of the December 3, 2019 meeting (*page 3*)
- c. Acceptance of Report of Expenses for Period 5 (November) and Period 6 (December) FY 2019-2020 (*pages 4-*)
- d. Discussion/Informational Updates and Policy Decisions:
 - MOU with Court for Self-Help Services
 - Partnership with San Mateo Private Defender Program
 - Consumer Law Clinic Proposal
 - Chairs/bookshelves-update
 - Foundation update-Thank you party
 - Other matters of Interest
- e. Report of the San Mateo County Bar Association
- f. Public open comment.

3. ADJOURNMENT

NEXT MEETING: February 27, 2020

Mark Your Calendar!

2020 San Mateo County Law Library Board of Trustees Meeting Schedule:

- February 27, 2020
- March 26, 2020
- April 23, 2020
- May 28, 2020
- June 25, 2020
- August 27, 2020
- September 24, 2020
- November 26, 2020
- December 24, 2020