

Glenn County Law Library Board of Trustees Special Meeting

Meeting held: Willows Historic Courthouse

Conference Room

526 W. Sycamore Street, Willows, CA

Minutes of June 22, 2017

PRESENT: Trustees- Hon. Donald Cole Byrd, Superior Court of CA-County of Glenn, Hon. Peter B. Twede, Superior Court of CA-County of Glenn, Alicia Ekland, Glenn County Counsel
Also present: Courtney Houle, Legal Secretary to Glenn County Counsel
Absent: Supervisor Keith Corum, Glenn County Board of Supervisors, Kevin Harrigan, Court Executive Officer, Superior Court of CA-County of Glenn

1. **CALL TO ORDER:** Judge Byrd called the meeting to order at 2:30 p.m.
2. **PUBLIC COMMENT:** None heard.
3. **APPROVAL OF MINUTES:** On motion of Judge Twede, seconded by Trustee Alicia Ekland, it was unanimously ordered to approve the Minutes of March 14, 2017.
4. **REGULAR MEETING TIME CHANGE:** On motion of Trustee Alicia Ekland, seconded by Judge Twede it was unanimously ordered to change the regular meeting time from 2:00 p.m. to 3:30 p.m.
5. **2017/2018 FISCAL YEAR BUDGET:** Trustee Alicia Ekland reviewed the proposed budget.
6. **LEXIS NEXIS ACCOUNT:** On motion of Judge Twede, seconded by Judge Byrd it was unanimously ordered to authorize the Law Library Board of Trustee's Secretary to continue paying the monthly Lexis Nexis Account bill on behalf of the Glenn County Law Library.
7. **REPORTS AND COMMUNICATION:** Trustee Alicia Ekland provided an update regarding the ongoing changes to the Personnel Department and Law Library kiosk.
10. **ADJOURNMENT:** Adjourned at 2:52 p.m.

Submitted by:

Alicia Ekland
Secretary to the Law Library Board of Trustees