THE GLENN COUNTY LAW LIBRARY BOARD OF TRUSTEES Glenn County Superior Court, 526 W Sycamore Street, Willows, CA 95988 TELEPHONE: 530-934-6382

MEETING OF THE GLENN COUNTY LAW LIBRARY BOARD OF TRUSTEES LOCATION: The Glenn County Superior Court, 526 W Sycamore Street, Willows, CA 95988, Conference Room (2nd Floor) DATE: October 10, 2017

OATE: October 10, 201 TIME: 3:30 p.m.

MEETING AGENDA ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

Members of the public may appear before the Law Library Board of Trustees and present evidence and/or make comments concerning any Law Library Board of Trustees' business. If the matter <u>is not listed</u> on the agenda, such comments shall be presented <u>during the unscheduled matters portion</u> of the agenda. If the matter concerns an item <u>listed on</u> the agenda, the comments must be made <u>at the time the agenda item is considered</u> by the Law Library Board of Trustees. In the event that the agenda item gathers a large audience and/or group with the same or similar views, we encourage that one individual be assigned to speak on behalf of that group. Comments may be limited to three (3) minutes by the Chairman in the interest of time. Additional comments may be submitted in writing. The purpose of this procedure is to allow members of the public to provide information to the Law Library Board of Trustees.

If you wish to receive an agenda by mail, you may submit self-addressed stamped envelopes to the Glenn County Law Library Board of Trustees, 525 W Sycamore St, Willows, CA 95988. A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 525 W Sycamore Street, Willows, CA 95988.

After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

1. CALL TO ORDER

2. PUBLIC COMMENT

Receive comments from the audience on any item described on the agenda. Government Code Section 54954.3(b).

3. APPROVAL OF MINUTES

Approval of Minutes for Special Meeting of August 8, 2017.

4. CONTRACT FOR ONLINE LEGAL RESEARCH SERVICES

- a. Receive update regarding contract negotiations with Westlaw for online legal research services.
- b. Discussion and possible action to enter into contractual agreement for legal services with either Westlaw or Lexis Nexis.

5. REPORTS AND COMMUNICATION

- a. Receive report from County staff regarding the proposed changes to the Personnel Department and Law Library Kiosk.
- b. Receive report on law library budget.

6. ADJOURNMENT

In compliance with the Americans with Disabilities Act, The Board of Law Library Trustees will make available to persons with a disability disability-related modification or accommodations. Please make your request to Karen Dura, Court Administrative Assistant at: 530-934-6382, specifying your disability, the accommodation or assistance you require, and the format in which you would like to receive this Agenda or future Agendas as well.

CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before 3:30 pm on October 7, 2017.