

SOLANO COUNTY LAW LIBRARY BOARD OF TRUSTEES MEETING
Monday, April 24, 2017
4:15p.m.-5:00p.m.

LOCATION: Hall of Justice, Law Library Conference Room

AGENDA

1. Call to order
2. Roll call and establishment of quorum
3. Approval of minutes of March 27, 2017 – **ACTION**
4. Approval of agenda – **ACTION**
5. Correspondence
6. Items from the floor
7. Old Business
 - a. Review and reaffirmation of agreement for service between the Law Library Board of Trustees and the County Library per contract -**ACTION**
8. New Business
 - a. Adoption of the FY 2017-18 budget – **ACTION**
9. Librarian's Report
10. Announcements
11. Date of next meeting
 - a. Monday, May 22, 2017
12. Adjournment