

# CANCELLED DUE TO NO QUORUM

## AGENDA

### *BOARD OF LAW LIBRARY TRUSTEES of the LOS ANGELES COUNTY LAW LIBRARY*

*REGULAR BOARD MEETING  
Tuesday, November 15, 2011  
12:15 P.M.*

*M. L. LILLIE BUILDING  
TRAINING CENTER  
301 WEST FIRST STREET  
LOS ANGELES, CALIFORNIA 90012-3140*

#### ACCOMMODATIONS

A person with a disability may contact the Board Secretary's office at (213) 785-2511 at least 24 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

#### AGENDA DESCRIPTIONS

The agenda descriptions are intended to give notice to members of the public of a brief general description of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Board may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action. The President reserves the right to discuss the items listed on the agenda in any order.

#### REQUESTS AND PROCEDURES TO ADDRESS THE BOARD

A member of the public has the right to address the Board on agenda items or on items of interest which are not on the agenda and which are within the subject matter jurisdiction of the Board. All requests to address the Board must be submitted in person to the Board President prior to the start of the meeting. Public comments will be taken at the beginning of each meeting as Agenda Item 1.0. A member of the public will be allowed to address the Board for a total of three (3) minutes for a single item or a maximum of five (5) minutes for all items unless the President grants more or less time based on the number of people requesting to speak and the business of the Board. When members of the public address the Board on agenda items, the President determines the order in which speakers will be called.



CALL TO ORDER

1. PUBLIC COMMENT

2. PRESIDENT'S REPORT

3. CONSENT CALENDAR

3.1 Minutes of the October 25, 2011, Regular Board Meeting.

4. ACTION ITEM 1

Acceptance of the Financial Statements and Independent Auditor's Report for the Fiscal Year Ended June 30, 2011.

5. ACTION ITEM 2

Review and Approval of Internal Controls Audit by Thompson, Cobb Bazilio & Associates.

6. ACTION ITEM 3

Review and Approval of revised Bylaws Rules.

7. ACTION ITEM 4

Review and discussion of the Rare Book Assessment, David Park & Luke Batterham, Batterham, London.

8. EXECUTIVE DIRECTOR REPORT

- Board Update
- Facility Update
- Financial Update
- Staff Update Update
- Outreach / Training Update

9. AGENDA BUILDING

Items not on the posted agenda may be presented by a Trustee and, if requested, may be referred to staff or placed on the agenda for consideration at a future meeting of the Board.

10. ADJOURNMENT

The next Regular Meeting of the Board of Law Library Trustees will be held on Tuesday, December 20, 2011.

POSTED FRIDAY, NOVEMBER 11, 2011 @ 10:00 A.M.

POSTED BY EUSTORGIO BARAJAS

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