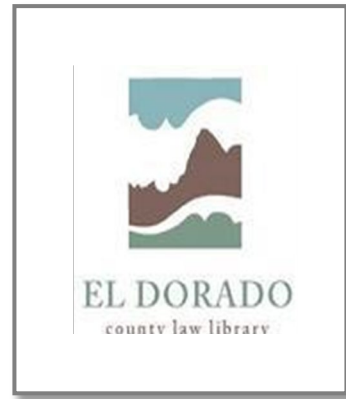


El Dorado County Law Library Meeting of the Board of Trustees

Monday, September 9, 2024, 5:30 p.m.
550 Main Street, Suite E-1, Placerville, CA 95667



PLEASE NOTE: Pursuant to California Government Code § 54956, notice is hereby given that a meeting of the El Dorado Law Library Board of Trustees is hereby called for Monday, September 9, 2024, 5:30 p.m., to be held at the El Dorado County Law Library in Suite E-1. The meeting will be open to the public. The meeting will be live-streamed via Zoom from the following locations:

Law Library – 550 Main Street, Upstairs – Suite E-1, Placerville, CA 95667
Susan Leeder – 1575 Delucchi Lane, Suite 105, Reno, NV 89502

PUBLIC PARTICIPATION INSTRUCTIONS: To observe the live stream or provide public comment at the Board meeting go to: Join Zoom Meeting

<https://us06web.zoom.us/j/86514918817?pwd=FcEFA1URX7D9vcc5keFcVjZCdyI2oR.1>

Meeting ID: 865 1491 8817
Passcode: 402059

One tap mobile +16694449171,,86198233674#,,,,*835255# US
+16699006833,,86198233674#,,,,*835255# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)
+1 669 444 9171 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 253 205 0468 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 689 278 1000 US

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MATERIALS ARE AVAILABLE FOR REVIEW AT THE LAW LIBRARY UPON REQUEST

MEETING AGENDA

Board Members:

Edward L. Knapp, Esq. (*President*) – Rep. for Judge Ashworth – Appointed June 10, 2020
Honorable Warren C. Stracener - Rep. for Judge Bowers – Appointed June 13, 2023
Greg Clark, Esq. – Re-Appointed to represent the Board of Supervisors on January 9, 2024
George Cilley, Esq. – Representative for Judge Slossberg – Appointed April 23, 2023
Crystal Center, Esq. – Representative for Judge Pesce – Appointed June 15, 2023
Susan Leeder, Esq. – Representative for Judge McLaughlin-Appointed June 9, 2023

- I. Call to Order
- II. Public Comments
- III. Review Minutes of June 20, 2024 Meeting
- IV. Sonitrol Upgrade
- V. Fiscal Year Revenues and Expenditures Summary to date
- VI. Closed Session**
- VII. General Announcements
- VIII. Adjournment

CLOSED SESSION:

- VI. Pursuant to Government Code Section 54957 - Results of Administrator's research on Library staff salaries

Members of the public may be heard on any item on the Agenda. Persons addressing the Board will be limited to 5 minutes, unless the President of the Board grants a longer period to time. The Board will only allow comments by members of the public on an item on the agenda during discussion of the item. Persons requiring modification or accommodation to participate at meetings must contact the Law Library at least 24 hours prior to the meeting. Materials for each Agenda Item, except closed session items, are available for inspection at the Law Library Administrator's office at 550 Main Street, Suite A, Placerville, CA 95667.