

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: August 06, 2024
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, California**

Attendance: Jack Albertson, Vice President, Veronica Henderson, Secretary, Judge Christopher Plourd, Board Member, Judge Poli Flores, Board Member, Judge William Quan, Board Member and Claudia Vargas, Staff.

Meeting called to order at 12:04 pm by: Jack Albertson, Vice President.

1. Review and approval of minutes from June 04, 2024, and July 09, 2024. Motion to approve by Vice President Jack Albertson, second by Judge Christopher Plourd; all in favor.
2. Information item- Fiscal Year 2023-2024. Law Library Trust Fund balance through June 30th, 2024: \$308,519.55. No action needed/taken.
3. Westlaw Remote Access Plan decision and approval postponed to next meeting. All in favor.

Meeting adjourned by Jack Albertson, Vice President, at 12:09 p.m.

Next meeting date set for September 10, 2024, 12:00 p.m. in the Imperial County Law Library, 939 W. Main St., Lower Level, El Centro, CA 92243