Board of Trustees
Meeting of Wednesday, April 21, 2021 • 12:15 P.M.
San Diego Law Library

AGENDA

***VIA ZOOM ONLINE MEETING***
(alternatively by telephone)

1) Call to Order

2) Opportunity for General Public Comment (5 Min.) (see sign-in information)

3) Minutes of Previous Meetings (2 Min.)
   A. Approval of Minutes of March 17, 2021

4) Financial Report (Cox/Adkins) (5 Min.)
   A. Financials for February 2021
   B. 2021-22 Budget Committee Meeting Date

5) Re-approve Current Staff Salary Schedule for Compliance with CalPERS Requirements (5 Min.)

6) Approve Internet Safety Policy Revision to Meet CIPA Requirements (5 Min.)

7) MCLE Class Assessment (Moran) (10 Min.)

8) Strategic Planning II – Priorities (Adkins) (10 Min.)

9) Other Reports (10 Min.)
   A. Foundation Liaison Report (Judge Keley, Slomanson, Roper [Foundation VP & liaison])
   B. Director’s Report (Adkins)

10) Executive Director Search: Update (3 Min)

11) CLOSED SESSION: Public Employee Appointment
    California Government Code section 54957(b)(1)
    Title: Executive Director, San Diego Law Library

12) Adjournment

***THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION. SEE THE NOTICE AT THE END OF THE AGENDA SUMMARY (NEXT PAGE).***
# San Diego County Public Law Library
## Board of Trustees
### April 21, 2021 • 12:15 p.m.

***THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION, SEE THE NOTICE AT THE END OF THIS AGENDA.***

### AGENDA SUMMARY AND ACTION REQUESTED

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>SUMMARY</th>
<th>RECOMMEND</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Call to Order</td>
<td></td>
<td>Action.</td>
</tr>
<tr>
<td>2.</td>
<td>Opportunity for General Public Comment</td>
<td></td>
<td>N/A</td>
</tr>
<tr>
<td>3.</td>
<td>Minutes of Previous Meetings</td>
<td>A. Approval of Minutes of March 17, 2020</td>
<td>Action.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B. 2021-22 Budget Committee Meeting Date</td>
<td>Information.</td>
</tr>
<tr>
<td>5.</td>
<td>Re-approve Current Staff Salary Schedule for Compliance with CalPERS Requirements</td>
<td>Previous schedule did not contain dates of approval needed by CalPERS</td>
<td>Action.</td>
</tr>
<tr>
<td>6.</td>
<td>Approve Internet Safety Policy Revision to Meet CIPA Requirements</td>
<td>Ensuring that wording comports with CIPA requirements and SDLL standards</td>
<td>Action.</td>
</tr>
<tr>
<td>7.</td>
<td>MCLE Class Assessment</td>
<td>New measurement tool for assessing how we are doing</td>
<td>Information.</td>
</tr>
<tr>
<td>8.</td>
<td>Strategic Planning II – Priorities</td>
<td>Further discussion of the strategic planning process.</td>
<td>Information.</td>
</tr>
<tr>
<td>9.</td>
<td>Other Reports</td>
<td>A. Foundation Liaison Report <em>(Judge Kelety, Slomanson, Roper (Foundation VP &amp; Liaison))</em></td>
<td>Information.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>A. Director’s Report <em>(Adkins)</em></td>
<td>Information.</td>
</tr>
<tr>
<td>10.</td>
<td>Executive Director Search Committee: Update</td>
<td>An update of the Search Committee’s progress.</td>
<td>Information.</td>
</tr>
</tbody>
</table>

### IMPORTANT NOTICE:

**THIS MEETING WILL BE HELD IN AN ONLINE ENVIRONMENT USING THE ZOOM APPLICATION.**

**Topic:** SDLL Board of Trustees Meeting  
**Time:** April 21, 2021 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting  
https://zoom.us/j/96488350224  
Meeting ID: 964 8835 0224

One tap mobile  
+14086380968,,96488350224# US (San Jose)  
+16699006833,,96488350224# US (San Jose)

For more information on attending this meeting remotely, please email Erin Murray at emurray@sdlawlibrary.org