



**Board of Trustees**

**Meeting of Wednesday, August 22, 2018 • 12:15 P.M.**

**San Diego Law Library**

**1105 Front St., San Diego, CA 92101**

**AGENDA**

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- 1) Call to Order**
- 2) Opportunity for General Public Comment**
- 3) Minutes of Previous Meetings**
  - A. Approval of Minutes of June 20, 2018
- 4) Financial Report**
  - A. May & June 2018 Financial Report
- 5) Unfunded CalPERS Pension Liability and Funding Status**
  - A. Guest: Irene Lane, Senior Auditor, Sonnenberg & Co., CPAs
- 6) Staff Insight: Q&A**
  - A. Lisa Foster
- 7) For Approval: New Benefits Program Plan**
- 8) Annual Report (Draft) – Must be approved by September Meeting**
- 9) Strategic Plan Update for January 2018 - June 2018**
- 10) North County Trailer Update**
- 11) Other Reports**
  - A. Foundation Liaison Report (Judge Gill, Low)
    - (1) Witkin Update
  - B. Ad Hoc Future Committee (Joe Matthews Consultant)
    - (1) Focus Group Findings
  - C. Legislative Committee
    - (1) FSCS IDs Issued
- 12) Director's Report**
  - A. Library Update
    - (1) "What's New?" ...at the Law Library
    - (2) County Connections
  - B. Law Library Press & Praise
  - C. Outreach Activities
  - D. Facilities Maintenance Reports
  - E. Patron Compliments/Concerns
  - F. Incident Reports
  - G. Top Research Guides & Downloads Report
  - H. Social Media Report
  - I. Monthly User Snapshot
  - J. Monthly Activity Report
- 13) Board Member Reports**
  - A. Any new business not an agenda item.
- 14) Adjournment**

***\*\*Items with asterisks will be discussion items only\*\****

Persons wishing to make public comment at the meeting are requested to make arrangements with the Administrative Office prior to the meeting at (619) 531-4449. Persons desiring to comment on an agenda item will speak when that item comes up for discussion. An individual desiring to bring another matter to the Board's attention should be prepared to speak at the beginning of the meeting. Members of the public should limit remarks to five minutes. Materials for each agenda item, except closed session items, are available for public inspection from the San Diego Law Library Administrative Office, 1150 Front Street, San Diego, CA 92101-3904

San Diego County Public Law Library  
Board of Trustees  
San Diego Law Library  
1105 Front Street, San Diego, CA 92101  
July 22, 2018 • 12:15 p.m.

**AGENDA SUMMARY AND ACTION REQUESTED**

NO.	ITEM	SUMMARY	RECOMMEND
1.	Call to Order		<b>Action.</b>
2.	Opportunity for General Public Comment		N/A
3.	Minutes of Previous Meetings	A. Approval of Minutes of June 20, 2018	<b>Action.</b>
4.	Financial Report	A. May & June 2018 Financial Report	Information.
5.	Unfunded CalPERS Pension Liability and Funding Status	A. Guest: Irene Lane, Senior Auditor, Sonnenberg & Co., CPAs	Information.
6.	Staff Insight: Q&A	A. Lisa Foster	Information.
7.	For Approval: New Benefits Program Plan		<b>Action.</b>
8.	Annual Report (Draft)	Must be approved by September meeting	<b>Action.</b>
9.	Strategic Plan Update	January – June 2018	Information.
10.	North County Trailer Update		Information.
11.	Other Reports	A. Foundation Liaison Report (Judge Gill, Low) (1) Witkin Update	Information.
		B. Ad Hoc Future Committee (Joe Matthews Consultant) (1) Focus Group Findings	Information
		C. Legislative Committee (Adkins) (1) FSCS IDs Issued	Information.
12.	Director's Report	A. Library Update (1) "What's New?" ...at the Law Library (2) County Connections	Information. Information. Information.
		B. Law Library press & praise	Information.
		C. Outreach activities	Information.
		D. Facilities maintenance reports	Information.
		E. Patron compliments/ complaints	Information.
		F. Incident reports	Information.
		G. Top Research Guides & Downloads Report	Information.
		H. Social Media Report	Information.
		I. Monthly User Snapshot	Information.
		J. Monthly Activity Report	Information.
		13.	Board Member Reports
14.	Adjournment		<b>Action.</b>