



**Board of Trustees**

Meeting of Wednesday, January 21, 2015

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**
  - a. Previous Meeting of November 19, 2014.
  - b. Previous Meeting of December 17, 2014.
- 4) **Election of Board Officers**
- 5) **Class Action Lawsuit Update**
- 6) **Financial Report**
- 7) **Holiday Calendar Approval**
- 8) **New Trustee Search**
- 9) **Other Reports**
  - a. Foundation Liaison Report (Judge Gill, Low)
  - b. SDCBA Liaison Report (Miller)
  - c. Legislation Committee (Adkins)
- 10) **Secretary's Report**
  - a. Law Library press & praise
  - b. Outreach activities
  - c. Facilities maintenance reports
  - d. Patron compliments/ complaints
  - e. Incident reports
  - f. Monthly Activity Report
- 11) **Other Business**
- 12) **Closed Session**
  - a. Personnel Matter
- 13) **Adjournment**

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

At the beginning of the meeting, the presiding officer will ask if Board members or members of the public wish to pull other items for discussion. Items not pulled for discussion are passed in a consent resolution at the beginning of the meeting. Persons wishing to make public comment at the meeting are requested to make arrangements with the Administrative Office prior to the meeting. 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, and (619) 531-4449.

San Diego County Public Law Library  
Board of Trustees  
**San Diego Law Library**  
**1105 Front Street, San Diego, CA 92101**  
January 21, 2015  
12:15 p.m.

**Agenda Summary and Action Requested**

No.	ITEM	SUMMARY	RECOMMEND
1.	Call to Order		Action.
2*.	Opportunity for General Public Comment		N/A
3.	Minutes of Previous Meetings	A. Approval of Minutes of November 19, 2014	Action.
		B. Approval of Minutes of December 17, 2014	Action.
4.	Election of Board Officers	A. 2015 Officer Elections	Action.
5.	Class Action Update	A. Update on the Class Action Lawsuit	Information.
6.	Financial Report	A. Financial Report	Information.
7.	Holiday Calendar	A. Approval of 2015 Holiday Calendar	Action.
8.	New Trustee Search		Information.
9.	Other Reports	A. Foundation Liaison Report (Judge Gill, Low)	Information.
		B. SDCBA Liaison Report	Information.
		C. Legislation Committee	Information.
10.	Secretary's Report	A. Law Library press & praise	Information.
		B. Outreach activities	Information.
		C. Facilities maintenance reports	Information.
		D. Patron compliments/ complaints	Information.
		E. Incident reports	Information.
		F. Monthly Activity Report	Information.
11.	Other Business	A. Any new business not an Agenda Item.	Information.
12.	Closed Session	A. Personnel Matter	Action.
13.	Adjournment		Action.