

San Diego County Public Law Library
Board of Trustees
San Diego Law Library
1105 Front Street, San Diego, CA 92101
October 14, 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 September 16, 2015 | Action. |
| 4. | Financial Report | A. Financial Report | Information. |
| 5. | Annual Report | A. Approval of 2014-2015 Annual Report | Action. |
| 6. | Audit Report | A. Review of 2014-2015 Independent Audit | Information |
| 7. | Bylaws Revision | A. Bylaws Revisions | Information. |
| 8. | Other Reports | A. Foundation Liaison Report (Judge Gill, Low) | Information. |
| | | B. Legislative Committee | Information. |
| | | C. Membership Program Committee | Information. |
| 9. | Branch Update | A. Report on Branch Operations | 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. | Adjournment | | Action. |