



Board of Trustees

Meeting of Wednesday, February 17, 2016

12:15 P.M.

San Diego Law Library

1105 Front St., San Diego, CA 92101

AGENDA

- 1) Call to Order**
- 2) * Opportunity for General Public Comment**
- 3) Minutes**
 - a. Previous Meeting of January 20, 2016.
- 4) Financial Report**
 - a. Finance Report
- 5) Other Reports**
 - a. Foundation Liaison Report (Judge Gill, Low)
 - b. Legislative Committee (Adkins)
- 6) State Mandated Ethics Training (AB 1234)**
 - a. Requirements
- 7) Form 700 Filing**
 - a. Conflict of Interest Form Filing Options
- 8) Branch Update**
 - a. El Cajon and Chula Vista Branches
- 9) Food & Beverage Policy Discussion**
 - a. Revision of Rule of Conduct #13
- 10) Membership Update**
 - a. Request to Eliminate and Draw Down Deposits
 - b. Benefits – Changes & Additions
- 11) Director's Report**
 - a. Library Update
 - b. Law Library press & praise
 - c. Outreach activities
 - d. Facilities maintenance reports
 - e. Patron compliments/ complaints
 - f. Incident reports
 - g. Monthly Activity Report
- 12) Board Member Reports**
- 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
February 17, 2016
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 January 20, 2016	Action.
4.	Financial Report	A. Financial Report	Information.
5.	Other Reports	A. Foundation Liaison Report (Judge Gill, Low)	Information.
		B. Legislative Committee (Adkins)	Information.
6.	State Mandated Ethics Training (AB 1234)	A. Requirements	Information.
7.	Form 700 Filing	A. Conflict of Interest Form Filing Options	Information.
8.	Branch Update	A. El Cajon and Chula Vista Branches	Information.
9.	Food & Beverage Policy Discussion	A. Revision of Rule of Conduct #13	Information.
10.	Membership Update	A. Request to Eliminate and Draw Down Deposits	Action.
		B. Benefits- Changes & Additions	Information.
11.	Director's Report	A. Library Update	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. Monthly Activity Report	Information.
12.	Board Member Reports	A. Any new business not an Agenda Item.	Information.
13.	Adjournment		Action.