

San Diego County Public Law Library
Board of Trustees
San Diego Law Library
1105 Front Street, San Diego, CA 92101
March 15, 2017 • 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 February 15, 2017 | Action. |
| 4. | Financial Report | A. January 2017 Financial Report | Information. |
| 5. | Board Committees | A. List Of Standing And Ad Hoc Committees and Committee Members | Action. |
| 6. | Patron Rules of Conduct | A. Discussion and Review of the SDLL Policy | Action. |
| 7. | Staff Insight: Q&A | A. Luz Villalobos, Library Associate | Information. |
| 8. | Other Reports | A. Foundation Liaison Report (Judge Gill, Low) | Information. |
| | | B. Legislative Committee (Adkins) | Information. |
| | | C. Membership Committee (Adkins) | Information. |
| 9. | Director's Report | A. Library Update | Information. |
| | | (1) "What's New?" ...at the Law Library | 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. Internet/Web Report | Information. |
| H. Monthly Activity Report | Information. | | |
| 10. | Board Member Reports | A. Any new business not an Agenda Item. | Information. |
| 11. | Adjournment | | Action. |