



Board of Trustees

Meeting of Wednesday, September 20, 2017 • 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 of Previous Meetings**
 - A. Approval of Minutes of August 16, 2017
- 4) **Financial Report**
 - A. July 2017 Financial Report
- 5) **Approval of Annual Report**
- 6) **Approval of Library Contribution to 2018 Staff Health Care Plans**
- 7) **Other Reports**
 - A. Foundation Liaison Report (Judge Gill, Low)
 - B. Legislative Committee (Adkins)
 - C. Membership Committee (Adkins)
 - D. Futures Committee
- 8) **Director's Report**
 - A. Library Update
 - (1) "What's New?" ...at the Law Library
 - (2) County Connections
 - (3) Koha Nine Month Update: A List of Open Source Integrated Library System (ILS) Improvements
 - 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. Law Library Statistics
 - J. Monthly Activity Report
- 9) **Public Comment Hearing Concerning Proposed Increase to Borrowing Charges at 1:00 p.m.**
- 10) **Board Member Reports**
 - A. Any new business not an Agenda Item.
- 11) **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

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Board of Trustees
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1105 Front Street, San Diego, CA 92101
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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 August 16, 2017	Action.
4.	Financial Report	A. July 2017 Financial Report	Information.
5.	Annual Report	A. Approval of Annual Report	Action.
6.	2018 Staff Health Care Plans	A. Approval of Library Contribution to 2018 Staff Health Care Plans	Action.
7.	Other Reports	A. Foundation Liaison Report (Judge Gill, Low)	Information.
		B. Legislative Committee (Adkins)	Information.
		C. Membership Committee (Adkins)	Information.
		D. Futures Committee	Information.
8.	Director's Report	A. Library Update	Information.
		(1) "What's New?" ...at the Law Library	Information.
		(2) County Connections	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. Law Library Statistics	Information.
J. Monthly Activity Report	Information.		
9.	Public Hearing	A. Public Hearing Concerning Proposal to Increase Membership Charges Pursuant to California Business and Professions Code 6360(c)	Information.
10.	Board Member Reports	B. Any new business not an Agenda Item.	Information.
11.	Adjournment		Action.