



**Board of Trustees**

Meeting of Wednesday, June 20, 2018 • 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) **Christi Knight, Senior Policy Advisor to Chairwoman Kristin Gaspar, Board of Supervisors**
- 4) **Minutes of Previous Meetings**
  - A. Approval of Minutes of May 16, 2018
- 5) **Financial Report**
  - A. April 2018 Financial Report
- 6) **San Diego Law Library Salary Schedule Approval**
- 7) **Director's FY 2019 Compensation**
- 8) **Staff Insight: Q&A**
  - A. Lisa Foster
- 9) **Unfunded CalPERS Liability Payment Options**
- 10) **Joint Meeting & Expectations for the Foundation Board**
- 11) **Other Reports**
  - A. Foundation Liaison Report (Judge Gill, Low)
  - B. Ad Hoc Future Committee (Joe Matthews Consultant)
  - C. Legislative Committee
- 12) **Director's Report**
  - A. Library Update
    - (1) "What's New?" ...at the Law Library
    - (2) County Connections
  - B. Law Library Press & Praise
  - C. Outreach Activities
  - D. Facilities Maintenance Reports
  - E. Patron Compliments/Concerns
  - F. Incident Reports; Workplace Violence Protective Order TRO
  - G. Top Research Guides & Downloads Report
  - H. Social Media Report
  - I. Monthly User Snapshot
  - J. Monthly Activity Report
- 13) **Closed Session: Personnel Matter**
- 14) **Board Member Reports**
  - A. Any new business not an agenda item.
- 15) **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

San Diego County Public Law Library  
Board of Trustees  
San Diego Law Library  
1105 Front Street, San Diego, CA 92101  
June 20, 2018 • 12:15 p.m.

**AGENDA SUMMARY AND ACTION REQUESTED**

NO.	ITEM	SUMMARY	RECOMMEND
1.	Call to Order		<b>Action.</b>
2.	Opportunity for General Public Comment		N/A
3.	Christi Knight, Senior Policy Advisor to Chairwoman Kristin Gaspar, Board of Supervisors		Information.
4.	Minutes of Previous Meetings	A. Approval of Minutes of May 16, 2018	<b>Action.</b>
5.	Financial Report	A. April 2018 Financial Report	Information.
6.	San Diego Law Library Salary Schedule Approval		<b>Action.</b>
7.	Director's FY 2019 Compensation		<b>Action.</b>
8.	Staff Insight: Q&A	A. Lisa Foster	Information.
9.	Unfunded CalPERS Liability Payment Options		Information.
10.	Joint Meeting & Expectations for the Foundation Board		Information.
11.	Other Reports	A. Foundation Liaison Report (Judge Gill, Low)	Information.
		B. Ad Hoc Future Committee (Joe Matthews Consultant)	Information
		C. Legislative Committee (Adkins)	Information.
12.	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. Monthly User Snapshot	Information.	
	J. Monthly Activity Report	Information.	
13.	Closed Session: Personnel Matter		
14.	Board Member Reports	A. Any new business not an Agenda Item.	Information.
15.	Adjournment		<b>Action.</b>