



Board of Trustees

Meeting of Tuesday, October 16, 2018 • 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 September 19, 2018
- 4) **Financial Report**
 - A. August 2018 Financial Report
- 5) **CCCLL Supplemental Dues Assessment**
- 6) **Unfunded CalPERS Pension Liability and Funding Status, cont'd.**
- 7) **Other Reports**
 - A. Foundation Liaison Report (Judge Gill, Low)
 - B. Ad Hoc Future Committee (Joe Matthews Consultant)
 - (1) Report to be issued in early 2019
 - C. Legislative Committee
- 8) **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
 - G. Top Research Guides & Downloads Report
 - H. Social Media Report
 - I. Monthly User Snapshot
 - J. Monthly Activity Report
- 9) **Board Member Reports**
 - A. Any new business not an agenda item.
- 10) **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
October 16, 2018 • 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 19, 2018	Action.
4.	Financial Report	A. August 2018 Financial Report	Information.
5.	CCCLL Supplemental Dues Assessment		Action.
6.	Unfunded CalPERS Pension Liability and Funding Status	Continued Discussion	Information.
7.	Other Reports	A. Foundation Liaison Report (Judge Gill, Low)	Information.
		B. Ad Hoc Future Committee (Joe Matthews Consultant) (1) Report to be Issued in early 2019	Information
		C. Legislative Committee (Adkins)	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. Monthly User Snapshot	Information.		
J. Monthly Activity Report	Information.		
9.	Board Member Reports	A. Any new business not an Agenda Item.	Information.
10.	Adjournment		Action.