



Board of Trustees

Meeting of Wednesday, January 16, 2019 • 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 December 11, 2018
- 4) Financial Report**
 - A. November 2018 Financial Report
 - B. New Bank Signature Resolution
 - C. CalPERS Unfunded Liability Proposal
- 5) Board Elections**
- 6) Approval of SDI Application & Resolution**
- 7) New Board Member Applicants**
 - A. Amy Bianchini, Esq.
 - B. [CLOSED SESSION]
 - C. Decision to Rank Trustee Candidates
- 8) Strategic Plan Update: July 2018 – December 2018**
- 9) Other Reports**
 - A. Foundation Liaison Report (Judge Gill, Slomanson)
 - (1) **Open House: February 7, 2019 from 5:00 – 7:00 PM**
 - B. Ad Hoc Future Committee (Joe Matthews, Consultant)(Adkins)
 - C. Legislative Committee (Adkins, Judges Berry, Kelety)
 - D. Ad Hoc Committee on the South Bay Law Library (Adkins, Judge Kelety)
- 10) 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
- 11) Board Member Reports**
 - A. Any new business not an agenda item.
- 12) 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
January 16, 2019 • 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 December 11, 2018	Action.
4.	Financial Report	A. November 2018 Financial Report	Information.
		B. New Bank Signature Resolution	Action.
		C. CalPERS Unfunded Liability Proposal	Action.
5.	Board Elections		Action.
6.	Approval of SDI Application & Resolution		Action.
7.	New Board Member Applicants	A. Amy Bianchini, Esq.	Information.
		B. [CLOSED SESSION]	Information.
		C. Decision to Rank Trustee Candidates	Action.
8.	Strategic Plan Update	July 2018-December 2018	Information.
9.	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
		D. Ad Hoc Committee on the South Bay Law Library (Adkins, Judge Kelety)	Information.
10.	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.		
11.	Board Member Reports	A. Any new business not an Agenda Item.	Information.
12.	Adjournment		Action.