



Board of Trustees

Meeting of Wednesday, February 20, 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) Welcome New Trustee: The Hon. Truc T. Do**
- 4) Minutes of Previous Meetings**
 - A. Approval of Minutes of January 16, 2019
- 5) Financial Report**
 - A. December 2018 Financial Report
 - B. CalPERS Unfunded Liability
- 6) Form 700 Reminder**
- 7) North County Renovation Options**
- 8) New Board Member Applicants**
 - A. [CLOSED SESSION]
 - B. Decision to Rank Trustee Candidates
- 9) Narcan Policy Discussion**
- 10) Migrant Crisis**
- 11) Other Reports**
 - A. Foundation Liaison Report (Judge Gill, Slomanson) – from 2/12/19 meeting
 - (1) Open House Recap - PHOTOS**
 - B. Ad Hoc Future Committee (Joe Matthews, Consultant)(Adkins): April presentation
 - C. Legislative Committee (Adkins, Judges Berry, Judge Kelety):
 - D. Ad Hoc Committee on the South Bay Law Library (Adkins, Judge Kelety)
 - (1) First meeting will be held on February 26, 2019**
- 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
 - G. Top Research Guides & Downloads Report
 - H. Social Media Report
 - I. Monthly User Snapshot
 - J. Monthly Activity Report
- 13) Board Member Reports**
 - A. Any new business not an agenda item.
- 14) Board Elections**
- 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
February 20, 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.	Welcome New Trustee	The Hon. Truc T. Do	Information.
4.	Minutes of Previous Meetings	A. Approval of Minutes of January 16, 2019	Action.
5.	Financial Report	A. December 2018 Financial Report	Information.
		C. CalPERS Unfunded Liability	Action.
6.	Form 700 Reminder		Information.
7.	North County Renovation Options		Information.
8.	New Board Member Applicants	B. [CLOSED SESSION:]	Information.
		C. Decision to Rank Trustee Candidates	Action.
9.	Narcan Policy Discussion		Information.
10.	Migrant Crisis		Information.
11.	Other Reports	A. Foundation Liaison Report (Judge Gill, Low) (1) Open House Recap - PHOTOS	Information.
		B. Ad Hoc Future Committee (Joe Matthews Consultant): April Presentation	Information.
		C. Legislative Committee (Adkins)	Information
		D. Ad Hoc Committee on the South Bay Law Library (Adkins, Judge Kelety) (1) First Meeting will be held on February 26, 2019	Information.
12.	Director's Report	A. Library Update (1) "What's New?" ...at the Law Library (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.	Board Member Reports	A. Any new business not an Agenda Item	Information.
14.	Board Elections		Action.
15.	Adjournment		Action.