



**Board of Trustees**  
Meeting of Friday May 1, 2020 • 11:00 A.M.  
San Diego Law Library

**\*\*\*THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION, SEE THE NOTICE AT THE END OF THIS AGENDA.\*\*\***

## **AGENDA**

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- 1) **Call to Order**
  
- 2) **Discussion of Proposed Budget Fiscal Year 2020-2021**
  
- 3) **Adjournment**

### **Zoom Remote Meeting Information**

**\*If you are planning on attending via Zoom, please inform Erin Murray at [emurray@sdlawlibrary.org](mailto:emurray@sdlawlibrary.org) ahead of time to ensure your participation. Zoom has been subject to several instances of hacking and we want this meeting to proceed without interruption. Your cooperation is appreciated.**

**Topic: SDLL Budget Meeting on Zoom**  
**Time: May 1, 2020 11:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**  
**<https://zoom.us/j/4572281242>**

**Meeting ID: 457 228 1242**  
**One tap mobile**  
**+14086380968,,4572281242# US (San Jose)**  
**+16699006833,,4572281242# US (San Jose)**

***\*\*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 [emurray@sdlawlibrary.org](mailto:emurray@sdlawlibrary.org). 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