



**Board of Trustees**  
**Meeting of Thursday, May 21, 2020 • 12:15 P.M.**  
**San Diego Law Library**  
**AGENDA**

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**\*\*\*VIA ZOOM ONLINE MEETING APPLICATION\*\*\***

- 1) Call to Order**
- 2) Opportunity for General Public Comment (5 Min.)**
- 3) Minutes of Previous Meetings (2 Min.)**
  - A. Approval of Minutes of April 15, 2020
- 4) Financial Report -- March (Cox/Adkins) (10 Min.)**
- 5) Discussion & Approval of FY2020-2021 Budget (Slomanson & Committee) (20 Min.)**
- 6) Reopening Process: Following County, State & Federal Guidelines (Adkins) (10 Min.)**
- 7) Other Reports (10 Min.)**
  - A. Foundation Liaison Report (Judge Kelety, Slomanson) – Witkin Committee Meeting
  - B. Director's Report
    - (1) Formation of Director's Performance Appraisal Committee
  - C. Board Member Reports
- 8) Adjournment**

**\*\*\*THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION.  
SEE THE NOTICE AT THE END OF THE AGENDA SUMMARY (NEXT PAGE).\*\*\***

***\*\*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

**San Diego County Public Law Library  
Board of Trustees**

May 21, 2020 • 12:15 p.m.

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**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 April 15, 2020   | Action.      |
| 4.  | Financial Report  | March 2020 Financial Report (Cox)  | Information. |
| 5.  | Discussion & Approval of FY2020-2021 Budget                     | Slomanson (Chair) & Committee  | Action.      |
| 6.  | Reopening Process: Following County, State & Federal Guidelines |  | Information. |
| 7.  | Other Reports   | A. Foundation Liaison Report (Judge Kelety, Slomanson) – Witkin Committee Meeting            | Information. |
|     |   | B. Director’s Report (Adkins)<br>(i) Formation of Director’s Performance Appraisal Committee | Action.      |
|     |   | C. Board Member Reports  | Information. |
| 8.  | Board Member  | A. Any new business not an Agenda Item   | Information. |
| 9.  | Adjournment   |  | Action.      |

**IMPORTANT NOTICE:**

**THIS MEETING WILL BE HELD IN AN ONLINE ENVIRONMENT USING THE ZOOM APPLICATION.**

**Time: May 21, 2020 12:15 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://zoom.us/j/92899221079>

**Meeting ID: 928 9922 1079**

**One tap mobile:**

**+16699006833,,92899221079#**

**+14086380968,,92899221079#**

For more information on attending this meeting remotely, please email Erin Murray at

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