



**Board of Trustees**

Meeting of Wednesday, June 17, 2020 • 12:15 P.M.

San Diego Law Library

**AGENDA**

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

(alternatively by telephone)

- 1) Call to Order
- 2) Opportunity for General Public Comment (5 Min.) (see sign-in information)
- 3) Minutes of Previous Meetings (2 Min.)
  - A. Approval of Minutes of May 21, 2020
- 4) Financial Report -- April (Cox/Adkins) (10 Min.)
  - A. Audit
  - B. Accounting for County Treasury Loan
  - C. State Funding Update
- 5) COVID-19 Update (15-20 Min.)
  - A. State & County Mandates
  - B. Other California County Law Libraries
  - C. Other public libraries in San Diego County
  - D. Law Library PPE supplies
  - E. Reopening the doors
- 6) Other Reports (10 Min.)
  - A. Foundation Liaison Report (Judge Keley, Slomanson)
  - B. Director's Report
    - (1) Grant Application to IMLS
    - (2) Classes on Zoom
    - (3) Remote access legal research
    - (4) Direct access to library reference staff
- 7) CLOSED SESSION: Discussion of director's performance appraisal for 2019-2020
- 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  
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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 May 21, 2020	Action.
4.	Financial Report - April	A. Audit	Information.
		B. Accounting for County Treasury	Information.
		C. State Funding Update	Information.
5.	COVID-19 Update	A. State & County Mandates	Information.
		B. Other California County Law Libraries	Information.
		C. Other Public libraries in San Diego	Information.
		D. Law Library PPE Supplies	Information.
		E. Reopening the doors	Information.
6.	Other Reports	A. Foundation Liaison Report ( <i>Judge Kelety, Slomanson</i> )	Information.
		B. Director's Report ( <i>Adkins</i> ) (1) Grant Application to IMLS (2) Classes on Zoom (3) Remote access legal research (4) Direct access to library reference staff	Information.
7.	CLOSED SESSION	Discussion of director's performance appraisal for 2019-2020	Information.
8.	Adjournment		Action.

**IMPORTANT NOTICE:**

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

**Time: June 17, 2020 12:15 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://zoom.us/j/96592702807>

**Meeting ID: 965 9270 2807**

**One tap mobile:**

**+16699006833,,96592702807#**

**+14086380968,,96592702807#**

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

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