



Board of Trustees
Meeting of Wednesday, July 15, 2020 • 12:15 P.M.
San Diego Law Library
AGENDA

*****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 June 17, 2020
- 4) Financial Report – May 2020 (Cox/Adkins) (10 Min.)**
 - A. One-time State Funding
 - B. CalPERS Unfunded Pension Liability – current recommendations
- 5) COVID-19 Update on Library Responses and Strategies to Meeting Community Needs (15-20 Min.)**
 - A. Library Resources (Laurel Moran, Assistant Director of Legal Information Management)
 - B. Library Services (Gina Catalano, Assistant Director of User Experience)
- 6) Other Reports (10 Min.)**
 - A. Foundation Liaison Report (Judge Kelety, Slomanson)
 - B. Director’s Report (Adkins)
- 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. 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

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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 June 17, 2020	Action.
4.	Financial Report – May 2020	A. One-time State Funding	Information.
		B. CalPERS Unfunded Pension Liability – current recommendations	Action.
5.	COVID-19 Update	A. Library Resources (<i>Laurel Moran, Assistant Director of Legal Information Management</i>)	Information.
		B. Library Services (<i>Gina Catalano, Assistant Director of User Experience</i>)	Information.
6.	Other Reports	A. Foundation Liaison Report (<i>Judge Kelety, Slomanson</i>)	Information.
		B. Director’s Report (<i>Adkins</i>)	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: Jul 15, 2020 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95932989504>

One tap mobile

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+16699006833,,95932989504#

Meeting ID: 959 3298 9504

For more information on attending this meeting remotely, please email Erin Murray at emurray@sdlawlibrary.org