



Board of Trustees

Meeting of Wednesday, February 17, 2021 • 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 January 27, 2021
- 4) Financial Report (Cox/Adkins) (10 Min.)**
 - A. Financials for December 2020
 - B. Follow up to CalPERS Prefunding Trusts presentation
 - (1) Memo regarding liquidity issue
 - (2) Memo Recommending Investment
 - (3) Discussion/take action on whether to invest
- 5) Director's Salary Increase: Discussion**
- 6) Brief Reports**
 - A. Executive Director Search Committee: Update (5 Min.)
 - B. Strategic Planning in Brief (Adkins) (10-15 Min.)
- 7) Form 700 Reminder**
 - A. Annual Form 700 filings are due by April 1, 2021
- 8) Other Reports (10 Min.)**
 - A. Foundation Liaison Report (Judge Keley, Slomanson, Roper [Foundation member])
 - (1) Open House Reminder email
 - (2) Virtual Wine Tasting
 - B. Director's Report (Adkins)
- 9) 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 January 27, 2020	Action.
4.	Financial Report	A. Financials for December 2020	Information.
		B. Follow up to CalPERS Prefunding Trusts Presentation (1) Memo regarding liquidity issue (2) Memo Recommending Investment (3) Discussion/take action in whether to invest	Action.
5.	Director's Salary Increase: Discussion		Action.
6.	Brief Reports	A. Executive Director Search Committee: Update	Information.
		B. Strategic Planning in Brief	Information.
7.	Form 700 Reminder	A. Annual Form 700 filings are due by April 1, 2021	Information.
8.	Other Reports	A. Foundation Liaison Report (<i>Judge Keley, Sломanson, Roper [Foundation member]</i>) (1) Open House Reminder E-mail (2) Virtual Wine Tasting	Information.
		B. Director's Report (<i>Adkins</i>)	Information.
9.	Adjournment		Action.

IMPORTANT NOTICE:

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

Topic: SDLL Board of Trustees Meeting

Time: Feb 17, 2021 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98438766478>

Meeting ID: 984 3876 6478

One tap mobile

+14086380968,,98438766478# US (San Jose)

+16699006833,,98438766478# US (San Jose)

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

emurray@sdlawlibrary.org