



Board of Trustees
Meeting of Wednesday, March 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 February 17, 2021
- 4) Financial Report (Cox/Adkins) (5 Min.)**
 - A. Financials for January 2021
 - B. Establish 2021-22 Budget Committee
 - C. Update on CalPERS Prefunding Trusts Agreements
- 5) Request for Funds to Allow Immediate Recruitment of New IT Assistant (5 Min.)**
- 6) Internet Safety Policy Meets CIPA Requirements (Children’s Internet Protection Act) (5 Min.)**
- 7) Brief Reports**
 - A. Executive Director Search Committee: Update (5 Min.)
 - B. Strategic Planning in Brief (Adkins) (10 Min.)
- 8) Form 700 Reminder (2 Min.)**
 - A. Annual Form 700 filings are due by April 1, 2021
- 9) AALL Excellence in Community Engagement Award Nomination (2 Min.)**
- 10) Other Reports (10 Min.)**
 - A. Foundation Liaison Report (Judge Kelety, Slomanson, Roper [Foundation VP & liaisons])
 - (1) Virtual Wine Tasting Recap
 - B. Director’s Report (Adkins)
- 11) Adjournment**

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

**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 February 17, 2020	Action.
4.	Financial Report	A. Financials for January 2021	Information.
		B. Establish 2021 -22 Budget Committee	Action.
		C. Update on CalPERS Prefunding Trusts Agreements	Information.
5.	Request for Funds to Allow Immediate Recruitment of New IT Assistant	The library's IT department has been understaffed for over a decade; staff recommends approval of \$55,000 to cover recruitment and salary through this fiscal year	Action.
6.	Internet Safety Policy Meets CIPA Requirements (Children's Internet Protection Act)	Staff recommends approval to meet federal requirements for receiving technology grants and funding.	Action.
7.	Brief Reports	<i>Additional reports on various topics – informational only.</i>	Information.
		A. Executive Director Search Committee: Update	Information.
		B. Strategic Planning in Brief	Information.
8.	Form 700 Reminder	A. Annual Form 700 filings are due by April 1, 2021	Information.
9.	AALL Excellence in Community Engagement Award Nomination	The law library has been nominated as a recognized national leader in quickly providing virtual patron services at the start of COVID19.	Information.
10.	Other Reports	A. Foundation Liaison Report (<i>Judge Kelety, Slomanson, Roper [Foundation member]</i>) (1) Virtual Wine Tasting Recap	Information.
		B. Director's Report (<i>Adkins</i>)	Information.
11.	Adjournment		Action.

IMPORTANT NOTICE:

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

Topic: SDLL Board of Trustees Meeting

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

Join Zoom Meeting

<https://zoom.us/j/95759980038>

One tap mobile

+14086380968,,95759980038# US (San Jose)

+16699006833,,95759980038# US (San Jose)

Meeting ID: 957 5998 0038

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

emurray@sdlawlibrary.org.