



Board of Trustees
Meeting of Wednesday, July 21, 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 May 19, 2021
- 4) Financial Report (Cox/Adkins) (5 Min.)**
 - A. Financials for April & May 2021
 - B. Amending the 2022 FY Budget
 - C. Membership Deposit Refunds Update (Moran)
- 5) Staff Spotlight: Zarrol Brown (5 Min.)**
- 6) Approval of Proclamation for Amy Fitzpatrick's Retirement (3 Min.)**
- 7) NC Branch Project Update (3 Min.)**
 - A. Virtual Town Hall scheduled for August 26, 2021
- 8) Other Reports (10 Min.)**
 - A. Foundation Liaison Report (Judge Kelety, Slomanson, Roper [Foundation VP & liaison])
 - B. Director's Report (Adkins)
- 9) John Adkins Retirement**
- 10) 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**

July 21, 2021 • 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	This is a public meeting; members of the public may address the Board with advance notice; time limits will be enforced if needed to hear all agenda items.	N/A
3.	Minutes of Previous Meetings	A. Approval of Minutes of May 19, 2020	Action.
4.	Financial Report (Cox/Adkins)	A. April & May 2021	Information.
		B. Amending the 2022 FY Budget to increase salary line	Action.
		C. Membership Deposit Refunds Update (Moran)	Information.
5.	Staff Spotlight: Zarrol Brown	Introducing our newest fulltime staff member	Information.
6.	Approval of Proclamation for Amy Fitzpatrick's Retirement	Congratulating & thanking Amy Fitzpatrick for her contributions to the Law Library's successful outreach	Information.
7.	NC Branch Project Update	A. Virtual Town Hall scheduled for August 26, 2021 to communicate the costs & issues involved in continuing use of the current branch facility	Information.
8.	Other Reports	A. Foundation Liaison Report (Judge Kelety, Slomanson, Roper [Foundation VP & Liaison])	Information.
		B. Director's Report (Adkins)	Information.
9.	John Adkins Retirement	Discussion and possible action on honoring John Adkins upon his retirement	Action.
10.	Adjournment		Action.

IMPORTANT NOTICE:

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

Topic: SDLL Board of Trustees Meeting

Time: July 21, 2021 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99412466833>

Meeting ID: 994 1246 6833

One tap mobile

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+14086380968,,99412466833# US (San Jose)

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

emurray@sdlawlibrary.org