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.

***THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION, SEE THE NOTICE AT THE END OF THIS AGENDA.***

AGENDA SUMMARY AND ACTION REQUESTED

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>SUMMARY</th>
<th>RECOMMEND</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Call to Order</td>
<td></td>
<td>Action</td>
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<tr>
<td>2.</td>
<td>Opportunity for General Public Comment</td>
<td>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.</td>
<td>N/A</td>
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<tr>
<td>3.</td>
<td>Minutes of Previous Meetings</td>
<td>A. Approval of Minutes of May 19, 2020</td>
<td>Action</td>
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<td>4.</td>
<td>Financial Report (Cox/Adkins)</td>
<td>A. April &amp; May 2021</td>
<td>Information</td>
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<td></td>
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<td>B. Amending the 2022 FY Budget to increase salary line</td>
<td>Action</td>
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<td>C. Membership Deposit Refunds Update (Moran)</td>
<td>Information</td>
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<td>5.</td>
<td>Staff Spotlight: Zarrol Brown</td>
<td>Introducing our newest fulltime staff member</td>
<td>Information</td>
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<td>6.</td>
<td>Approval of Proclamation for Amy Fitzpatrick’s Retirement</td>
<td>Congratulating &amp; thanking Amy Fitzpatrick for her contributions to the Law Library’s successful outreach</td>
<td>Information</td>
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<td>7.</td>
<td>NC Branch Project Update</td>
<td>A. Virtual Town Hall scheduled for August 26, 2021 to communicate the costs &amp; issues involved in continuing use of the current branch facility</td>
<td>Information</td>
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<td>8.</td>
<td>Other Reports</td>
<td>A. Foundation Liaison Report <em>(Judge Kelety, Slomanson, Roper [Foundation VP &amp; Liaison]</em>)</td>
<td>Information</td>
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<td></td>
<td>B. Director’s Report <em>(Adkins)</em></td>
<td>Information</td>
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<td>9.</td>
<td>John Adkins Retirement</td>
<td>Discussion and possible action on honoring John Adkins upon his retirement</td>
<td>Action</td>
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<td>10.</td>
<td>Adjournment</td>
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<td>Action</td>
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IMPORTANT NOTICE:

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

Topic: SDL 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
+16699006833,,99412466833# US (San Jose)
+14086380968,,99412466833# US (San Jose)

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