



**Board of Trustees**  
**Meeting of Wednesday, August 18, 2021 • 12:15 P.M.**  
**San Diego Law Library**  
**AGENDA**

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**\*\*\*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 July 21, 2021
- 4) Financial Report (Cox/Adkins) (5 Min.)**
  - A. Financials for June 2021
- 5) Discussion & Approval of SDLL Health Plan Contribution for 2022 (Lhota/Adkins) (10 Min.)**
- 6) Presentation of 2020-2021 Annual Report Draft (Adkins) (15 Min.)**
- 7) Delay of Executive Director's Retirement Date and Compensation (President Elliott) (5 Min.)**
- 8) Presentation on SDLL's Cyber-Security Measures (M. Gatmaitan) (15 Min.)**
- 9) Other Reports (15 Min.)**
  - A. Foundation Liaison Report (Judge Keley, Slomanson, Roper [Foundation VP & Liaison])
    - (1) Witkin Awards! Update
  - B. Director's Report (Adkins)
    - (1) Update on David Whelan Arrival
    - (2) Current Issues worth attention
      - (i) Luz E. Villalobos DIY Collection
      - (ii) The Stephanie L. Schweter Award of Excellence
- 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**

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**AGENDA SUMMARY AND ACTION REQUESTED**

NO.	ITEM	SUMMARY	RECOMMEND
1.	Call to Order		<b>Action.</b>
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 July 21, 2020	<b>Action.</b>
4.	Financial Report (Cox/Adkins)	A. June 2021	Information.
5.	Discussion & Approval of SDLL Health Plan Contribution for 2022	Board approval of employer portion of CalPERS Health plan premiums for 2022.	<b>Action.</b>
6.	Presentation of 2020-2021 Annual Report Draft	The Annual Report draft in progress will be presented to the Board for input and possible edits.	Information.
7.	Delay of Executive Director's Retirement Date and Compensation	Whether to provide any new allocation to Mr. Adkins for deferring his retirement date twice to accommodate the Board of Trustees.	<b>Action.</b>
8.	Presentation on SDLL's Cyber-Security Measures	Interim CIO Michael Gatmaitan presents a SDLL cyber security overview. Security controls, threat protection and incident response.	Information.
9.	Other Reports	A. Foundation Liaison Report (Judge Kelety, Slomanson, Roper [Foundation VP & Liaison]) (1) Witkin Awards! Update	Information.
		B. Director's Report (Adkins) (1) Update on David Whelan Arrival (2) Current Issues Worth Attention (i) Luz E. Villalobos DIY Collection (ii) The Stephanie L. Schweter Award of Excellence	Information.
10.	Adjournment		<b>Action.</b>

**IMPORTANT NOTICE:**

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

Topic: SDLL Board of Trustees Meeting

Time: August 18, 2021 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85224523668>

Meeting ID: 852 2452 3668

One tap mobile

+14086380968,,85224523668# US (San Jose)

+16699006833,,85224523668# US (San Jose)

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

[emurray@sdlawlibrary.org](mailto:emurray@sdlawlibrary.org).