



**Board of Trustees**

Meeting of Wednesday, October 20, 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) Brown Act Exceptions During Public Health Crisis: Teleconferencing [California Emergency Services Act. (Gov. Code §§ 52953(e)(1), (e)(4).)]
- 3) Opportunity for General Public Comment (5 Min.) (see sign-in information)
- 4) Minutes of Previous Meetings (2 Min.)
  - A. Approval of Minutes of September 15, 2021
- 5) Financial Report (Cox/Adkins) (10 Min.)
  - A. Financials for August 2021
  - B. Audit Report Special Meeting Recap
  - C. Revised Balance Sheet for Year-end June 2021
- 6) Other Reports (10 Min.)
  - A. Foundation Liaison Report (Judge Keley, Slomanson)
    - (1) Witkin Awards Reception Recap!
  - B. Director's Report (Adkins)
- 7) 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](mailto: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, 1105 Front Street, San Diego, CA 92101-3904

**San Diego County Public Law Library  
Board of Trustees**

October 20, 2021 • 12:15 p.m.

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**AGENDA SUMMARY AND ACTION REQUESTED**

NO.	ITEM	SUMMARY	RECOMMEND
1.	Call to Order		Action.
2.	Brown Act Exceptions During Public Health Crisis: Teleconferencing [California Emergency Services Act. (Gov. Code §§ 52953(e)(1), (e)(4).)]	As required, every 30 days during the proclaimed state of emergency and/or the period during which state or local officials have imposed or recommended social distancing measures, the board will determine whether or not circumstances continue to allow remote meetings during a public health crisis.	Action.
3.	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
4.	Minutes of Previous Meetings	A. Approval of Minutes of September 15, 2021	Action.
5.	Financial Report (Cox/Adkins)	A. Financials August 2021	Information.
		B. Audit Report Special Meeting Recap	
		C. Revised Balance Sheet for Year-end June 2021	Information.
6.	Other Reports	A. Foundation Liaison Report (Judge Kelety, Slomanson, Sambold & Roper [Foundation Liaisons]) (1) Witkin Awards! Update	Information.
		B. Director's Report (Adkins)	Information.
7.	Adjournment		Action.

**IMPORTANT NOTICE:**

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

Topic: SDLL Board of Trustees Meeting

Time: October 20, 2021 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88041056140>

One tap mobile

+14086380968,,88041056140# US (San Jose)

+16699006833,,88041056140# US (San Jose)

Meeting ID: 880 4105 6140

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

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