



Board of Trustees

Meeting of Wednesday, January 19, 2022 • 12:15 P.M.

San Diego Law Library

AGENDA

*****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 & Introductions of Guests (5 Min.) (see sign-in information)**
 - A. New Trustee Candidates
- 4) **Minutes of Previous Meetings (2 Min.)**
 - A. Minutes of December 15, 2021
- 5) **Financial Report (Cox/Adkins) (10 Min.)**
 - A. Financials for November 2021
- 6) **Board Officer Elections (5 Min.)**
 - A. President, Vice President, Secretary & Treasurer
- 7) **Other Reports (10 Min.)**
 - A. Foundation Liaison Report (Judge Keley, Slomanson, Sambold & Roper [Foundation Liaisons])
 - B. Security Deposits Update (Moran)
 - C. State Library Databases Update (Moran)
 - D. Law Library Leadership Report (Cox)
- 8) **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. 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**

January 19, 2022 • 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 | As required under California Emergency Services Act (Gov. Code §§ 52953(e)(1), (e)(4).) 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 & Introduction of Guests | This is a public meeting; members of the public may address the Board with advance notice; time limits will be enforced to allow hearing of all agenda items; contact Admin Officer (see below). A. New Trustee Candidates The Board President will introduce the guests that are attending the meeting as Trustee candidates and they will have a chance to speak. | N/A |
| 4. | Minutes of Previous Meetings | Approval of Minutes of December 15, 2021 | Action. |
| 5. | Financial Report (Cox/Adkins) | Monthly Financials include court filing fees received in November 2021. | Information. |
| 6. | Board Officer Elections | A. President, Vice President, Secretary & Treasurer | Action. |
| 7. | Other Reports | A. Foundation Liaison Report (<i>Judge Kelety, Slomanson, Sambold & Roper [Foundation Liaisons]</i>) | Information. |
| | | B. Security Deposits Update (Moran) | Information. |
| | | C. State Library Databases Update (Moran) | Information. |
| | | D. Law Library Leadership Report (Cox) | Information. |
| 8. | Adjournment | | Action. |

IMPORTANT NOTICE:

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

Topic: SDLL Board of Trustees Meeting

Time: January 19, 2022 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82172349632>

One tap mobile

+14086380968,,82172349632# US (San Jose)

+16699006833,,82172349632# US (San Jose)

Meeting ID: 821 7234 9632

For more information on attending this meeting remotely and/or speaking on an issue of concern to you, please email Erin Murray at emurray@sdlawlibrary.org