



Board of Trustees

Meeting of Wednesday, February 16, 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 (5 Min.) (see sign-in information)**
- 4) Minutes of Previous Meetings (2 Min.)**
 - A. Minutes of January 19, 2022
- 5) Financial Report (Cox) (10 Min.)**
 - A. Financials for December 2021
 - B. Appoint Budget Committee for FY 2022-2023
- 6) New Trustee Recommendation (10 Min.)**
 - A. Discussion and Decision on Trustee Candidate Recommendation [**CLOSED SESSION**]
 - B. Approval of Trustee Candidate Recommendation [**Back in Open Session**]
- 7) Form 700 Reminder (Murray)**
 - A. Annual Form 700 filings are due by April 1, 2022
- 8) Other Reports (10 Min.)**
 - A. Foundation Liaison Report (Judge Kelety, Slomanson, Sambold & Roper [Foundation Liaisons])
 - B. Crunch Time Report (Catalano)
 - C. Law Library Leadership Report (Cox)
- 9) 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**

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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).	N/A
4.	Minutes of Previous Meetings	A. Approval of Minutes of January 19, 2022	Action.
5.	Financial Report (Cox)	A. Monthly Financials include court filing fees received in December 2021.	Information.
		B. Appoint Budget Committee for Fiscal Year 2022-2023	Action.
6.	New Trustee Recommendation	A. Discussion & Decision on Trustee Candidate Recommendation to the Board of Supervisors. [CLOSED SESSION]	Information.
		B. Approval of Trustee Candidate Recommendation [Back in Open Session]	Action.
7.	Form 700 Reminder	A. Annual Form 700 filings are due by April 1, 2022	Information.
8.	Other Reports	A. Foundation Liaison Report (<i>Judge Kelety, Slomanson, Sambold & Roper [Foundation Liaisons]</i>)	Information.
		B. Crunch Time Report (Catalano)	Information.
		C. Law Library Leadership Report (Cox)	Information.
9.	Adjournment		Action.

IMPORTANT NOTICE:

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

Topic: SDLL Board of Trustees Meeting

Time: February 16, 2022 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84137801730>

Meeting ID: 841 3780 1730

One tap mobile

+14086380968,,84137801730# US (San Jose)

+16699006833,,84137801730# US (San Jose)

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