



**Board of Trustees**

**Meeting of Wednesday, June 15, 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 Guest (5 Min.) (see sign-in information)**
- 4) Minutes of Previous Meetings (2 Min.)**
  - A. Minutes of May 18, 2022.
- 5) Financial Report (Whelan) (10 Min.)**
  - A. Bookkeeping Support Change
  - B. Financial Reports
- 6) Approval of Proposed 2022-2023 Budget (Whelan)**
- 7) Other Reports (10 Min.)**
  - A. Foundation Liaison Report (Judge Kelety, Slomanson, Sambold & Roper [Foundation Liaisons])
  - B. Law Library Leadership Report (Whelan)
- 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 with Zion Solomon: [zsolomon@sdlawlibrary.org](mailto:zsolomon@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



**Board of Trustees**

**Meeting of Wednesday, June 15, 2022 • 12:15 P.M.**

**San Diego Law Library**

**AGENDA**

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 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 May 18, 2022.	Action.
5.	Financial Report	A. Contracting bookkeeping to an outside professional B. Monthly Financials include court filing fees received in April 2022.	Information.
6.	2022-2023 Budget	A. Approval of 2022-2023 proposed budget	Action.
7.	Other Reports	A. Foundation Liaison Report ( <i>Judge Kelety, Slomanson, Sambold &amp; Roper [Foundation Liaisons]</i> ) B. Law Library Leadership Report (Whelan)	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: June 15, 2022 12:15 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/88607835986>

Meeting ID: 886 0783 5986

One tap mobile

+14086380968,,88607835986# US (San Jose)

+16699006833,,88607835986# US (San Jose)

**For more information on attending this meeting remotely and/or speaking on an issue of concern to you, please email Zion Solomon at [zsolomon@sdlawlibrary.org](mailto:zsolomon@sdlawlibrary.org)**

**\*\*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 with Zion Solomon: [zsolomon@sdlawlibrary.org](mailto:zsolomon@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