Board of Trustees
Meeting of Wednesday, October 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 Guest (5 Min.) (see sign-in information below)

(4) Minutes of Previous Meetings (2 Min.)
   a. Minutes of August 17, 2022

(5) Financial Report (10 Min.) (Whelan)

(6) Other Reports (10 Min.)
   a. Foundation Liaison Report (Judge Kelety, Slomanson, Sambold & Roper [Foundation Liaisons])
   b. Law Library Leadership Report (Whelan)

(7) Public Employee Performance Evaluation (§ 54957) Title: Executive Director
   a. Closed session. 6-month performance review

(8) Adjournment
### AGENDA

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>SUMMARY</th>
<th>ECOMMEND</th>
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<tbody>
<tr>
<td>1.</td>
<td>Call to Order</td>
<td></td>
<td>Action.</td>
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<tr>
<td>2.</td>
<td>Brown Act Exceptions During Public Health Crisis: Teleconferencing</td>
<td>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.</td>
<td>Action.</td>
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<td>3.</td>
<td>Opportunity for General Public Comment</td>
<td>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).</td>
<td>N/A</td>
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<td>5.</td>
<td>Financial Report</td>
<td>Update on filing fees and law library financial reports</td>
<td>Information.</td>
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<td></td>
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<td>B. Law Library Leadership Report (Whelan)</td>
<td>Information.</td>
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<td>7.</td>
<td>Public Employee Performance Evaluation (§ 54957)</td>
<td>Closed session. 6-month performance review</td>
<td>Information</td>
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<td></td>
<td>Title: Executive Director</td>
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**IMPORTANT NOTICE:**

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

**Topic:** SDL Library Board of Trustees Meeting

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

Persons wishing to make public comment at the meeting are requested to make arrangements with the Administrative Office prior to the meeting at 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
AGENDA

Persons wishing to make public comment at the meeting are requested to make arrangements with the Administrative Office prior to the meeting at zsolon@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 92101-3804

Join Zoom Meeting

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+14086380968,,88607835986# US (San Jose) Meeting ID: 886
+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 zsolon@sdlawlibrary.org