



Board of Trustees
Meeting of Wednesday, January 18, 2022 • 12:15 P.M.
San Diego Law Library

AGENDA

*****VIA ONLINE MEETING*****

(participate by video or 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 December 21, 2022
- (5) Auditor's Report and Approval by the Board of the Annual Report and Audited Financials (30 Min.) (Geier)**
- (6) Board of Trustees Officer Elections**
- (7) Review of Virtual Meeting Options (15 Min.) (Elliott)**
- (8) Other Reports (10 Min.)**
 - a. Foundation Liaison Report (Judge Kelety, Slomanson, with Foundation President Roper)
 - b. Law Library Leadership Report (Whelan)
- (9) Adjournment**

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



Board of Trustees
Meeting of Wednesday, January 18, 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	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	Approval of Minutes from December 21, 2022.	Action.
5.	Auditor's Report	A report by the auditor, Hayley Geier, on her audit of the law library for fiscal year 2021. Approval by the Board of the Annual Report and audited financials. Audit will be provided at the meeting.	Action.
6.	Board of Trustee Officer Elections	Annual elections for officer positions	Action.
7.	Review of Virtual Meeting Options	City Attorney Mara Elliott will provide an update on recent legal changes and the virtual options they offer for future Board meetings	Information.
8.	Other Reports	A. Foundation Liaison Report B. Law Library Leadership Report (<i>Whelan</i>)	Information.
9.	Adjournment		Action.

IMPORTANT NOTICE:

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

Topic: SDLL Board of Trustees Meeting
 Pacific Time (US and Canada)

Time: January 18, 2023 12:15 PM

Persons wishing to make public comment at the meeting are requested to make arrangements with the Administrative Office prior to the meeting at zsolomon@sdllawlibrary.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, January 18, 2022 • 12:15 P.M.
San Diego Law Library

AGENDA

Join Microsoft Teams Meeting: <https://bit.ly/boardmtg23>

Meeting ID: 282 536 026 276 Passcode: wRyvLc

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

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