



**Board of Trustees**  
**Meeting of Wednesday, February 15, 2023 • 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 January 18, 2023
- (5) Board of Trustees Officer Elections**
- (6) Board of Trustees Committee Appointments**
- (7) Form 700 Annual Filing Reminder**
- (8) Financial Report (Whelan)**
- (9) Other Reports**
  - a. Foundation Liaison Report (Judge Keley, Slomanson, with Foundation President Roper)
  - b. Law Library Leadership Report (Whelan)
- (10) 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](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, February 15, 2023 • 12:15 P.M.**  
**San Diego Law Library**

**AGENDA**

NO.	ITEM	SUMMARY	COMMEND
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 January 18, 2023.	Action.
5.	Board of Trustee Officer Elections	Annual elections for officer positions	Action.
6.	Board of Trustee Committee Appointments	Affirmation of Budget and Personnel committee compositions	Action.
7.	Form 700 Annual Filing	Reminder to Trustees to file the annual Form 700.	Information.
8.	Financial Report	Balance sheet and P&L statement	Information.
9.	Other Reports	A. Foundation Liaison Report B. Law Library Leadership Report ( <i>Whelan</i> )	Information.
10.	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:** February 15, 2023 12:15 PM

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

**Meeting ID:** 282 536 026 276 **Passcode:** wRyvLc

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](mailto: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, February 15, 2023 • 12:15 P.M.**  
**San Diego Law Library**

**AGENDA**

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)

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](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