



**Board of Trustees**  
**Meeting of Wednesday, March 15, 2023 • 12:15 P.M.**  
**San Diego Law Library**

**AGENDA**

- (1) Call to Order**
- (2) Brown Act (Gov. Code §54953(f)(2)) Request for a Trustee to Participate Virtually (requires in-person quorum)**
- (3) Opportunity for General Public Comment & Introductions of Guest (5 Min.) (in-person or virtual participation)**
- (4) Minutes of Previous Meetings**
  - a. Minutes of February 15, 2023
- (5) Financial Report (Whelan)**
- (6) Other Reports**
  - a. Foundation Liaison Report (Trustee Slomanson, Foundation President Roper)
  - b. Law Library Leadership Report (Whelan)
- (7) Adjournment**



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**AGENDA**

NO.	ITEM	SUMMARY	COMMEND
1.	Call to Order		Action.
2.	<b>Brown Act (Gov. Code §54953(f)(2)) Request for a Trustee to Participate Virtually</b>	An in-person quorum of the Board will consider any request to participate virtually by a Board member due to emergency circumstances.	Action.
3.	<b>Opportunity for General Public Comment</b>	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.	<b>Minutes of Previous Meetings</b>	Approval of Minutes from February 15, 2023.	Action.
8.	<b>Financial Report</b>	Balance sheet and P&L statement	Information.
9.	<b>Other Reports</b>	A. Foundation Liaison Report B. Law Library Leadership Report ( <i>Whelan</i> )	Information.
10.	<b>Adjournment</b>		Action.

**IMPORTANT NOTICE:**

**This meeting is open to the public, who may attend in person or attend virtually using Microsoft Teams.**

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

**Time:** March 15, 2023 12:15 PM

**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](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