



**Board of Trustees**  
**Meeting of Wednesday, May 17, 2023 • 12:15 P.M.**  
**San Diego Law Library**

**AGENDA**

| NO. | ITEM   | SUMMARY  | RECOMMEND    |
|-----|--|--|--------------|
| 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.  | Information. |
| 3.  | <b>Opportunity for 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 April 19, 2023.   | Action.      |
| 5.  | <b>Financials</b>  | Update on filing fees, monthly financial report highlights. ( <i>Whelan</i> )  | Information. |
| 6.  | <b>Unfunded Liability Funds Presentation</b>   | Presentation on CERBT/CEPPT ( <i>Lookingbill /CalPERS</i> ) (12:30pm)  | Information. |
| 7.  | <b>Director Performance Evaluation</b>   | Public Employee Performance Evaluation (Gov. Code §54957(b)(1) ( <i>Personnel Standing Committee</i> ))  | CLOSED.      |
| 8.  | <b>Director's Salary Evaluation</b>  | Annual salary evaluation required by Board by-laws ( <i>Personnel Standing Committee</i> )   | Action.      |
| 9.  | <b>2023-2024 Draft Budget Review</b>   | Discussion of 2023-2024 draft budget and possible adoption.  | Action.      |
| 10. | <b>Potential Legislative Changes</b>   | Discussion about seeking legislative amendment to change monthly meeting requirement of BPC §6304; need for §6301.1  | Information. |
| 11. | <b>Other Reports</b>   | A. Foundation Liaison Report ( <i>Roper/Blea</i> )<br>B. Law Library Leadership Report ( <i>Whelan</i> )   | Information. |
| 12. | <b>Adjournment</b>   |  | Action.      |

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



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**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:** May 17, 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)**

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