



Board of Trustees
Meeting of Wednesday, August 16, 2023 • 12:15 P.M.
San Diego Law Library

AGENDA

NO.	ITEM	SUMMARY	RECOMMEND
1.	Call to Order		Action.
2.	Brown Act (Gov. Code §54953(f)(2)) Request for a Trustee to Participate Virtually	An in-person quorum of the Board will consider any request to participate virtually by a Board member due to emergency circumstances.	Information.
3.	Opportunity for 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 July 19, 2023.	Action.
6.	Financials	Update on filing fees, monthly financial report highlights. (<i>Whelan</i>)	Information.
7.	2024 Health Plan Rates	Approval of 2024 Health Plan Rates. (<i>Lhota</i>)	Action.
8.	Other Reports	A. Foundation Liaison Report (<i>Roper/Blea</i>) B. Law Library Leadership Report (<i>Whelan</i>)	Information.
9.	Adjournment		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: August 16, 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

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