



Board of Trustees
Meeting of Wednesday, April 21, 2021 • 12:15 P.M.
San Diego Law Library
AGENDA

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

(alternatively by telephone)

- 1) **Call to Order**
- 2) **Opportunity for General Public Comment (5 Min.)** (see sign-in information)
- 3) **Minutes of Previous Meetings (2 Min.)**
 - A. Approval of Minutes of March 17, 2021
- 4) **Financial Report (Cox/Adkins) (5 Min.)**
 - A. Financials for February 2021
 - B. 2021-22 Budget Committee Meeting Date
- 5) **Re-approve Current Staff Salary Schedule for Compliance with CalPERS Requirements (5 Min.)**
- 6) **Approve Internet Safety Policy Revision to Meet CIPA Requirements (5 Min.)**
- 7) **MCLE Class Assessment (Moran) (10 Min.)**
- 8) **Strategic Planning II – Priorities (Adkins) (10 Min.)**
- 9) **Other Reports (10 Min.)**
 - A. Foundation Liaison Report (Judge Kelety, Slomanson, Roper [Foundation VP & liaison])
 - B. Director's Report (Adkins)
- 10) **Executive Director Search: Update (3 Min)**
- 11) **CLOSED SESSION: Public Employee Appointment**

California Government Code section 54957(b)(1)
Title: Executive Director, San Diego Law Library
- 12) **Adjournment**

*****THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION,
SEE THE NOTICE AT THE END OF THE AGENDA SUMMARY (NEXT PAGE).*****

**San Diego County Public Law Library
Board of Trustees**

April 21, 2021 • 12:15 p.m.

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AGENDA SUMMARY AND ACTION REQUESTED

NO.	ITEM	SUMMARY	RECOMMEND
1.	Call to Order		Action.
2.	Opportunity for General Public Comment		N/A
3.	Minutes of Previous Meetings	A. Approval of Minutes of March 17, 2020	Action.
4.	Financial Report	A. February 2021	Information.
		B. 2021-22 Budget Committee Meeting Date	Information.
5.	Re-approve Current Staff Salary Schedule for Compliance with CalPERS Requirements	Previous schedule did not contain dates of approval needed by CalPERS	Action.
6.	Approve Internet Safety Policy Revision to Meet CIPA Requirements	Ensuring that wording comports with CIPA requirements and SDLL standards	Action.
7.	MCLE Class Assessment	New measurement tool for assessing how we are doing	Information.
8.	Strategic Planning II – Priorities	Further discussion of the strategic planning process.	Information.
9.	Other Reports	A. Foundation Liaison Report (<i>Judge Kelety, Slomanson, Roper [Foundation VP & Liaison]</i>)	Information.
		A. Director’s Report (<i>Adkins</i>)	Information.
10.	Executive Director Search Committee: Update	An update of the Search Committee’s progress.	Information.
11.	CLOSED SESSION: Public Employee Appointment	California Government Code Section 54957(b)(1) Title: Executive Director, San Diego Law Library	Action.
12.	Adjournment		Action.

IMPORTANT NOTICE:

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

Topic: SDLL Board of Trustees Meeting

Time: April 21, 2021 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96488350224>

Meeting ID: 964 8835 0224

One tap mobile

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+16699006833,,96488350224# US (San Jose)

For more information on attending this meeting remotely, please email Erin Murray at

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