



Board of Trustees

Meeting of Wednesday, January 17, 2018 • 12:15 P.M.

**San Diego Law Library
1105 Front St., San Diego, CA 92101**

AGENDA

- 1) Call to Order**
- 2) Opportunity for General Public Comment**
- 3) Minutes of Previous Meetings**
 - A. Approval of Minutes of December 13, 2017
- 4) Financial Report**
 - A. November 2017 Financial Report
- 5) Election of Officers**
- 6) Revised Borrower's Rules – Final Disposition**
- 7) Proposed BOT Meeting Schedule Change for November 2018**
- 8) OH! San Diego**
- 9) Form 700 Reminder**
- 10) Other Reports**
 - A. Foundation Liaison Report (Judge Gill, Low)
 - (1) Future of Foundation
 - B. Legislative Committee (Adkins)
 - (1) Meeting with Judicial Council
 - (2) Letter from Assembly Member Stone
 - C. Membership Committee (Adkins)
- 11) Director's Report**
 - A. Library Update
 - (1) "What's New?" ...at the Law Library
 - (2) County Connections
 - (3) North County Trailer response letter and meeting January 18, 2018
 - B. Law Library press & praise
 - C. Outreach activities
 - D. Facilities maintenance reports
 - E. Patron compliments/concerns
 - F. Incident reports
 - G. Top Research Guides & Downloads Report
 - H. Social Media Report
 - I. Monthly User Snapshot
 - J. Monthly Activity Report
- 12) Board Member Reports**
 - A. Any new business not an Agenda Item.
- 13) Adjournment**

*****Items with asterisks will be discussion items only*****

Persons wishing to make public comment at the meeting are requested to make arrangements with the Administrative Office prior to the meeting at (619) 531-4449. 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, 1150 Front Street, San Diego, CA 92101-3904

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Board of Trustees
San Diego Law Library
1105 Front Street, San Diego, CA 92101
January 17, 2018 • 12:15 p.m.

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 December 13, 2017	Action.
4.	Financial Report	A. November 2017 Financial Report	Information.
5.	Election of Officers	A. Election of Officers	Action.
6.	Revised Borrowers' Rules	A. Final Disposition	Information.
7.	Proposed BOT Meeting Schedule Change for November 2018	A. Proposed BOT Meeting Schedule for November 2018	Action.
8.	OH! San Diego	A. OH! San Diego	Information.
9.	Form 700 Reminder	A. Form 700 Reminder	Information.
10.	Other Reports	A. Foundation Liaison Report (Judge Gill, Low) (1) Future of Foundation	Information. Information.
		B. Legislative Committee (Adkins) (1) Meeting with Judicial Council (2) Letter from Assembly Member Stone	Information. Information. Information.
		C. Membership Committee (Adkins)	Information.
11.	Director's Report	A. Library Update (1) "What's New?" ...at the Law Library (2) County Connections (3) North County Trailer Response letter and Meeting January 18, 2018	Information. Information. Information. Information.
		B. Law Library press & praise	Information.
		C. Outreach activities	Information.
		D. Facilities maintenance reports	Information.
		E. Patron compliments/ complaints	Information.
		F. Incident reports	Information.
		G. Top Research Guides & Downloads Report	Information.
		H. Social Media Report	Information.
		I. Monthly User Snapshot	Information.
		J. Monthly Activity Report	Information.
12.	Board Member Reports	A. Any new business not an Agenda Item.	Information.
10.	Adjournment		Action.