



Board of Trustees

Meeting of Wednesday, May 15, 2019 • 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 April 17, 2019
- 4) Approval of FY 2020 Budget**
 - A. Report from Staff
 - B. Report & Recommendation from Budget Committee
- 5) Financial Report**
 - A. March 2019 Financial Report
 - B. CalPERS Unfunded Pension Liability Balance & Payment Report
 - C. Possible Change of Law Library Reserve Amount
- 6) County & Courthouse Branches: County MOA Request**
 - A. Recommendation from Ad Hoc Committee on County MOA (Kelety, DiMare)
 - B. Action in Response to MOA Request
 - (1) Access to Justice Fund Spending Proposal for North County Renovation Project (Kelety)
- 7) Other Reports**
 - A. Foundation Liaison Report (Judge Gill, Slomanson)
 - B. Ad Hoc Future Committee (Joe Matthews, Consultant) (Adkins): Will report in June
 - C. Legislative Committee (Adkins, Judge Berry, Judge Kelety)
 - D. Ad Hoc Director Evaluation Committee (Elliott, Slomanson, DiMare): Will report in June
- 8) Director's Report**
 - A. Library Update
 - (1) "What's New?" ...at the Law Library
 - (2) County Connections
 - 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
- 9) Board Member Reports**
 - A. Any new business not an agenda item.
- 10) 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

San Diego County Public Law Library
Board of Trustees
San Diego Law Library
1105 Front Street, San Diego, CA 92101
May 15, 2019 • 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 April 17, 2019	Action.
4.	Approval of FY 2020 Budget	A. Report from Staff B. Report & Recommendation from Budget Committee	Action.
5.	Financial Report	A. March 2019 Financial Report B. CalPERS Unfunded Pension Liability Balance & Payment Report: Further Payment Considered C. Possible Change of Law Library Reserve Amount	Information. Action. Action.
6.	County & Courthouse Branches: County MOA Request	A. Recommendation from Ad Hoc Committee on County MOA (Kelety, DiMare) B. Action in Response to MOA Request (1) Access to Justice Fund Spending Proposal for North County Renovation Project (Kelety)	Information. Action.
7.	Other Reports	A. Foundation Liaison Report (Judge Gill, Slomanson) B. Ad Hoc Future Committee (Joe Matthews Consultant): Will Report in June C. Legislative Committee (Adkins) D. Ad Hoc Director Evaluation Committee (Elliott, Slomanson, DiMare): Will Report in June	Information. Information. Information. Information.
8.	Director's Report	A. Library Update (1) "What's New?" ...at the Law Library (2) County Connections B. Law Library press & praise C. Outreach activities D. Facilities maintenance reports E. Patron compliments/ complaints F. Incident reports G. Social Media Report H. Monthly User Snapshot I. Monthly Activity Report	Information. Information. Information. Information. Information. Information. Information. Information. Information. Information.
9.	Board Member Reports	A. Any new business not an Agenda Item	Information.
10.	Adjournment		Action.