



Board of Trustees

Meeting of Wednesday, September 16, 2020 • 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 August 19, 2020
- 4) Financial Report (Cox/Adkins) (10 Min.)
 - A. Revised financials for June 2020
 - B. Financials for July 2020
- 5) Approval of Annual Report (5 Min.)
- 6) COVID-19 Update (10 Min.)
 - A. After COVID19 (AC-19) Committee Update
 - B. Law Library Operations Update
 - (1) Staff returning & learning protocols
 - (2) Checking out books
 - (3) Looking to reopen to public in October
- 7) Other Reports (10 Min.)
 - A. Foundation Liaison Report (Judge Kelety, Slomanson)
 - (1) Update on Witkin Virtual Event
 - B. Director's Report (Adkins)
- 8) Adjournment

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

*****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 emurray@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, 1150 Front Street, San Diego, CA 92101-3904

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

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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 August 19, 2020	Action.
4.	Financial Report	A. Revised Financials for June 2020	Information.
		B. Financials for July 2020	Information.
5.	Approval of Annual Report		Action.
6.	Annual Report	A. Draft in progress for distribution prior to September Board meeting	Information.
7.	COVID-19 Update	A. After COVID-19 (AC-19) Committee Update	Information.
		B. Law Library Operations Update (1) Staff returning & learning protocols (2) Checking out books (3) Looking to reopen to public in October	Information.
8.	Other Reports	A. Foundation Liaison Report (<i>Judge Kelety, Slomanson</i>) (1) Update on Witkin Virtual Event	Information.
		B. Director's Report (<i>Adkins</i>)	Information.
9.	Adjournment		Action.

IMPORTANT NOTICE:

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

Topic: SDLL Board of Trustees Meeting

Time: Sep 16, 2020 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92914125894>

+14086380968,,92914125894# US (San Jose)

+16699006833,,92914125894# US (San Jose)

Meeting ID: 929 1412 5894

One tap mobile

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

emurray@sdlawlibrary.org