



Board of Trustees

Meeting of Wednesday, October 21, 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 September 16, 2020
- 4) Financial Report (Cox/Adkins) (10 Min.)
 - A. Financials for August 2020
 - B. Repayment of Reserve Loan
- 5) COVID-19 Update (10 Min.)
 - A. After COVID19 (AC-19) Committee Update
 - B. Law Library Operations – Reopening Update
 - C. Strategy Committee – Purpose and Appointments
- 6) Executive Director – Retirement
 - A. Update
 - B. Recruitment – Approval to Utilize Executive Search Firm
- 7) Witkin Awards Virtual Reception Recap (5 Min.)
- 8) Other Reports (10 Min.)
 - A. Foundation Liaison Report (Judge Keley, Slomanson)
 - B. Director’s Report (Adkins)
- 9) 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**

October 21, 2020 • 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 September 16, 2020 | Action. |
| 4. | Financial Report | A. Financials for August 2020 | Information. |
| | | B. Repayment of Reserve Loan | Action. |
| 5. | COVID-19 Update | A. After COVID-19 (AC-19) Committee Update | Information. |
| | | B. Law Library Operations - Reopening | Information. |
| | | C. Strategy Committee – Purpose and Appointments | Action. |
| 6. | Executive Director | A. Update | Information. |
| | | B. Recruitment – Approval to Utilize Executive Search Firm | Action. |
| 7. | Witkin Awards Virtual Reception Recap | | |
| 8. | Other Reports | A. Foundation Liaison Report (<i>Judge Kelety, Slomanson</i>) | 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: Oct 21, 2020 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98598032096>

One tap mobile

+14086380968,,98598032096# US (San Jose)

+16699006833,,98598032096# US (San Jose)

Meeting ID: 985 9803 2096

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

emurray@sdlawlibrary.org