



Board of Trustees

Meeting of Wednesday, January 27, 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 November 18, 2020
 - B. Approval of Joint Board Meeting Minutes of December 16, 2020
- 4) Financial Report (Cox/Adkins) (5 Min.)
 - A. Financials for October & November 2020
- 5) CalPERS Prefunding Trusts Presentation and Q&A by Guest, Karen Lookingbill (30 Min.)
- 6) Discussion & Approval of Joint Board Statement (5 Min.)
- 7) Brief Reports
 - A. Executive Director Search Committee: Update (5 Min.)
 - B. Strategic Plan Committee: Meetings Update (5 Min.)
- 8) Other Reports (10 Min.)
 - A. Foundation Liaison Report (Judge Keety, Slomanson, Roper [Foundation member])
 - B. Director's Report (Adkins)
- 9) Board Officer Elections (5 Min.)
 - A. President, Vice President, Secretary & Treasurer
- 10) 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

JANUARY 27, 2021 • 12:15 p.m.

*****THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION, SEE THE NOTICE AT THE END OF THIS AGENDA.*****

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 November 18, 2020	Action.
		B. Approval of Joint Board Meeting Minutes of December 16, 2020	Action.
4.	Financial Report	A. October & November 2020	Information.
5.	CalPERS Prefunding Trusts Presentation and Q&A	Guest, Karen Lookingbill	Information.
6.	Discussion & Approval of Joint Board Statement		Action.
7.	Brief Reports	A. Executive Director Search Committee: Update	Information.
		B. Strategic Plan Committee: Meetings Update	Information.
8.	Other Reports	A. Foundation Liaison Report (<i>Judge Kelety, Slomanson, Roper [Foundation member]</i>)	Information.
		B. Director's Report (<i>Adkins</i>)	Information.
9.	Board Officer Elections	A. President, Vice President, Secretary, Treasurer	Action.
10.	Adjournment		Action.

IMPORTANT NOTICE:

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

Topic: SDLL Board of Trustees Meeting

Time: Jan 27, 2021 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95448053701>

One tap mobile

+16699006833,,95448053701# US (San Jose)

+14086380968,,95448053701# US (San Jose)

Meeting ID: 954 4805 3701

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

emurray@sdlawlibrary.org