



Victor Miceli Law Library
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www.rclawlibrary.org

**BOARD OF LAW LIBRARY TRUSTEES
RIVERSIDE COUNTY LAW LIBRARY**

3989 Lemon Street
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951-368-0368

AGENDA

Friday, December 12, 2014, 12:15 pm
Riverside (North) Conference Room

- I. Public Comment** (Pursuant to California Government Code §54954.3)
- II. Call to Order**
- III. Regular Session**
 - A.** Acceptance of the Agenda
 - B.** Approval of the Minutes of the November 7, 2014 Meeting
 - C.** Director's Report / Discussion
 - D.** Use of Indio Law Library for CDTA's Spring 2015 Classes
 - E.** Digitizing closed files pertaining to County of Riverside v. Fershko
 - F.** Holiday Library Closures
 - G.** Acceptance of Financial Report for November 2014
- IV. Closed Session**
 - A.** Pursuant to California Government Code §54954.5(b) –
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Property: 4001-4059 Main
Street, Riverside; Negotiator: Robert Dunn; Parties: Riverside County Law Library and
County of Riverside; Real Property Transfer Update
 - B.** Reconvene Open Session – Announcement of action taken in closed session, if
necessary
- V. Adjournment / Next Meeting**

Members of the public may be heard on any item on the Agenda before or during discussion of the item. Persons addressing the Board will be limited to five minutes unless the President of the Board grants a longer period of time. Requests for disability-related accommodation needed in order to participate in the meeting must be made, in writing, to the Law Librarian three days prior to the meeting. The Law Librarian may be reached at 951-368-0368.

Next regularly scheduled meeting: Friday, January 16, 2015