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BOARD OF LAW LIBRARY TRUSTEES RIVERSIDE COUNTY LAW LIBRARY

3989 Lemon Street Riverside, CA 92501-4203 951-368-0368

AGENDA

Friday, August 14, 2015, 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 July 10, 2015 Meeting
 - C. Director's Report / Discussion
 - **D.** Proposed Amendment to Board Bylaws Art. IV
 - **E.** Permit-only Parking at Law Library / Discussion
 - F. Proposed Partnership between CAP Riverside & Law Library
 - G. Acceptance of Financial Report for July 2015

IV. Closed Session

- **A.** Pursuant to California Government Code §54954.5(b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Property: 82-995 Highway 111, Indio: Negotiator: Robert Dunn: Parties: Riverside County Law Library and County of Riverside; Sublease
- **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 Library Director three days prior to the meeting. The Law Library Director may be reached at 951-368-0368.

Next regularly scheduled meeting: Friday, September 11, 2015