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

3989 Lemon Street
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AGENDA

Friday, October 3, 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 September 5, 2014 Meeting
 - C.** Director's Report
 - D.** Funds for Community Outreach
 - E.** Purchase of an Art piece to supplement Art Collection
 - F.** Hosting SCALL Dinner in Historic Court House
 - G.** Library Remodeling Project
 - H.** Library Closures during Holidays
 - I.** Acceptance of 2013-2014 Annual Report
 - J.** Acceptance of Financial Report for September 2014
- IV. 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, November 7, 2014