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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, January 16, 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 December 12, 2014 Meeting
  - C. Trustees Re-Appointment/Election of Officers
  - **D.** Director's Report / Discussion
  - **E.** Use of Indio Law Library for CDTA's Spring 2015 Classes
  - F. Acceptance of Financial Report for December 2014

### 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 Librarian three days prior to the meeting. The Law Librarian may be reached at 951-368-0368.

Next regularly scheduled meeting: Friday, February 6, 2015