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

3989 Lemon Street
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AGENDA

Friday, April 4, 2014, 12:15 pm
Riverside (North) Conference Room

- I. Call to Order**
- II. Regular Session**
 - A. Acceptance of the Agenda
 - B. Approval of the Minutes of the March 7, 2014 Meeting
 - C. Re-Appointment of Board Members
 - D. Director's Report
 - E. 2012-2013 Auditor's Report / Discussion
 - F. Acceptance of Financial Report for March 2014
- III. Closed Session**
 - A. Pursuant to California Government Code §54956.8 –
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Property: 4001-4059 Main Street, Riverside Negotiator: John Boyd; Parties: Riverside County Law Library and County of Riverside; Under Negotiation: Update on Real Property Exchange Agreement)
 - B. Pursuant to California Government Code §54957.6 –
CONFERENCE WITH LABOR NEGOTIATOR (Negotiator: Victoria Williamson; Employee Organization: SEIU Local 721)
 - C. Reconvene Open Session – Announcement of action taken in closed session, if necessary
- 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, May 2, 2014