



**Riverside County Board of Law Library Trustees**  
**Victor Miceli Law Library**  
 3989 Lemon Street  
 Riverside, CA 92501-4203  
 (951) 368-0368  
 www.rclawlibrary.org

**AGENDA**  
**Friday, January 10, 12:15 pm**  
**Conference Room A**

**Teleconference meeting locations:**  
**Indio Branch, Conf. Rm. 113, 82-995 US Highway 111, Ste. 120, Indio, CA 92201**  
**Temecula Law Resource Center (inside the Temecula Public Library), Study Rm. 1**  
**at 30600 Pauba Road, Temecula, CA 92592**

<b>I.</b>	<b>Call to Order</b>	
<b>II.</b>	<b>Public Comment*</b> (Pursuant to Cal. Govt. Code §54954.3)	
<b>III.</b>	<b>Regular Session</b>	
	<b>A.</b>	Acceptance of the Agenda Action Required
	<b>B.</b>	Approval of the Minutes of December 13, 2024 Regular Meeting Action Required
	<b>C.</b>	Airducts Repair Project Update Information
	<b>D.</b>	Consider transfer of Provident Bank Copier Account to high interest yield account Discussion
	<b>E.</b>	Designate a Trustee as Check Signatory in place of Joseph Peter Myers Action Required
	<b>F.</b>	Indio Branch Relocation Update Information
	<b>G.</b>	Director's Report Information
	<b>H.</b>	Associate Director Position Discussion
	<b>I.</b>	Acceptance of November 2024 Financial Report Action Required
<b>V.</b>	<b>Adjournment/Next Meeting</b>	
		Next regularly scheduled meeting: Friday, February 14, 2025

**\*Items with asterisk will be discussion items only**

Members of the Public are encouraged to address the Board of Trustees. Anyone wishing to make public comment are requested to make arrangements with the Law Library Director prior to the meeting at (951) 368-0368. At the beginning of the meeting, the presiding officer will ask for public comments. Anyone addressing the Board should begin by identifying themselves for the record and are allowed up to five minutes. Board members are not allowed to take formal action on items not on the published agenda. As a result, immediate response to public comments may be limited.

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.