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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, February 7, 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 December 6, 2013 Meeting
 - C. Election of Officers
 - D. Director's Report
 - E. Acceptance of Financial Report for December 2013 & January 2014
- III. Closed Session**
 - A. Pursuant to California Government Code §54954.5(b) – 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 §54954.5(f) – CONFERENCE WITH LABOR NEGOTIATORS, Negotiator: Victoria Williamson; Parties: Riverside County Law Library and SEIU Local 721; Under Negotiation: 2013-2014 MOU
 - 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, March 7, 2014