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

3989 Lemon Street
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AGENDA

Friday, December 11, 2015, 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 November 13, 2015 Regular Meeting
 - C.** Approval of the Minutes of December 4, 2015 Special Meeting
 - D.** Acceptance of November 2015 Financial Report
 - E.** Director's Report / Discussion
 - F.** Ratification of 2015-2018 MOU with SEIU
 - G.** Approval of Collection Development Policy
- 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.** Pursuant to California Government Code §54954.5(f) – CONFERENCE WITH LABOR NEGOTIATORS (Negotiator: Victoria Williamson; Parties: Riverside County Law Library and SEIU Local 721; Successor MOU)
 - C.** 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 Library Director three days prior to the meeting. The Law Library Director may be reached at 951-368-0368.

Next regularly scheduled meeting: Friday, January 8, 2016