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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, May 1, 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 April 10, 2015 Meeting
 - C. Director's Report / Discussion
 - D. 2013-2014 Auditor's Report
 - E. Acceptance of Financial Report for April 2015
- 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; Update on Sublease)
 - B. Pursuant to California Government Code §54957(b) – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - C. Pursuant to California Government Code §54957(b) – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Law Library Director
 - D. 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, June 3, 2015