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

3989 Lemon Street
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AGENDA

Friday, May 6, 2016, 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 1, 2016 Regular Meeting
 - C.** Acceptance of Auditor's Report FYE June 20, 2015
 - D.** Proposal for Actuarial Consulting Services (OPEB)
 - E.** Director's Report / Discussion
 - F.** Suspension of Library Privileges Policy / Discussion
 - G.** Parking Lot / Discussion
 - H.** Acceptance of March & April 2016 Financial Reports
- IV. Closed Session**
 - A.** Pursuant to California Government Code §54954.5(f) – CONFERENCE WITH LABOR NEGOTIATORS (Negotiator: Victoria Williamson; Parties: Riverside County Law Library and SEIU Local 721; Personnel Manual)
 - B.** 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, 2016