



**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, December 2, 2016, 12:00 pm**  
 Riverside (North) Conference Room

<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 October 7, 2016 Regular Meeting	Action Required
	<b>C.</b>	Director's Report	Information
	<b>D.</b>	Board Retreat Debrief	Discussion
	<b>E.</b>	Victor Miceli Law Library Modernization Plan	Discussion
	<b>F.</b>	Direction of Library Fund in Riverside Arts Museum	Action Required
	<b>G.</b>	Acceptance of Audit Services Proposal	Action Required
	<b>H.</b>	Acceptance of Annual Report 2015-2016	Action Required
	<b>I.</b>	Acceptance of October & November 2016 Financial Report	Action Required
<b>IV.</b>	<b>Closed Session</b>		
	<b>A.</b>	Pursuant to Cal. Govt. Code §54954.5(f) – CONFERENCE WITH LABOR NEGOTIATORS (Negotiator: Victoria Williamson; Parties: Riverside County Law Library and SEIU Local 721.	Discussion
	<b>B.</b>	Reconvene Open Session – Announcement of action taken in closed session, if necessary	
<b>V.</b>	<b>Adjournment/Next Meeting</b>		
		Next regularly scheduled meeting: Friday, January 6, 2017	

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

Members of the Public are encouraged to address the Board of Trustees. Persons 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. Persons 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.