



**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, January 4, 2019 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 December 7, 2018 Regular Meeting	Action Required
	<b>C.</b>	Director's Report	Information
	<b>D.</b>	Approval of 2018-2019 MOU with SEIU Local 721	Action Required
	<b>E.</b>	Budget for Director's Professional Development	Action Required
	<b>F.</b>	Schedule a Special Meeting to Discuss Strategic Plan for Law Library Building	Action Required
	<b>G.</b>	Law Day Highschool Scholarship Awards	Action Required
	<b>H.</b>	Acceptance of November 2018 Financial Report	Action Required
<b>IV.</b>	<b>Closed Session</b>		
	<b>A.</b>	Pursuant to Cal. Govt. Code §54956.9(d)(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 potential case)	Discussion
	<b>B.</b>	Pursuant to Cal. Govt. Code §54954.5(f) – CONFERENCE WITH LABOR NEGOTIATOR (Negotiator: Victoria Williamson; Parties: Riverside County Law Library and SEIU Local 721.	Discussion
	<b>C.</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, February 1, 2019	

**\*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.