



**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, August 6, 2021 12:00 pm**

**THIS MEETING WILL BE HELD ONLINE via Zoom**  
**(To attend this Zoom meeting, see instructions at the end of this agenda.)**

<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 July 2, 2021 Regular Meeting	Action Required
	<b>C.</b>	Approval of G/M Interior Design Proposal	Action Required
	<b>D.</b>	Acceptance of OPEB Actuarial Valuation FYE 2021	Action Required
	<b>E.</b>	Bringing-in Counsel or Volunteer in Labor Negotiation	Action Required
	<b>F.</b>	HVAC Replacement Project Update	Information
	<b>G.</b>	Library Reopening	Discussion
	<b>H.</b>	Director Retirement Benefit Contract Provision	Discussion
	<b>I.</b>	Director's Report	Information
	<b>J.</b>	Acceptance of June 2021 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 NEGOTIATOR (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, September 3, 2021	
<b>TO JOIN THIS ZOOM MEETING GO TO THE LINK OR CALL THE NUMBER BELOW:</b>			
<a href="https://zoom.us/j/98043736352?pwd=OWxaZlVUYkVnMDRlaFpvcTVpLzJ2Zz09">https://zoom.us/j/98043736352?pwd=OWxaZlVUYkVnMDRlaFpvcTVpLzJ2Zz09</a>			
	Meeting ID: 980 4373 6352		Passcode: 998726
	One tap mobile		
	+16699006833,,98043736352#,,,,*998726# US (San Jose)		
	+12532158782,,98043736352#,,,,*998726# US (Tacoma)		

**\*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.

All supporting documentation, except closed session items, is available for public review in the Administration Office located in the Victor Miceli Law Library Building, 3989 Lemon Street, Riverside, 92501, during regular business hours, 8:00 am to 5:00 pm, Monday through Friday.