



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, February 4, 2022, 12:00 pm

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

I.	Call to Order		
II.	Public Comment* (Pursuant to Cal. Govt. Code §54954.3)		
III.	Regular Session		
	A.	Adoption of Resolution No. 2022-03-04 re Teleconference Meeting	Action Required
	B.	Acceptance of the Agenda	Action Required
	C.	Approval of the Minutes of January 7, 2022 Regular Meeting	Action Required
	D.	Statement of Economic Interest (Form 700)	Information
	E.	Construction Project Update: Ceiling lights fixture change order	Action Required
	F.	Cost estimate on Mechanical Equipment Air Handler Repair	Action Required
	G.	Director's Report	Information
	H.	Pre-funding OPEB and/or Pension Benefits	Discussion
	I.	Acceptance of December 2021 Financial Report	Action Required
IV.	Closed Session		
	A.	Pursuant to Cal. Govt. Code §54954.5(f) – CONFERENCE WITH LABOR NEGOTIATOR (Negotiator: Bradley Neufeld; Parties: Riverside County Law Library and SEIU Local 721.	Discussion
	B.	Pursuant to Cal. Govt. Code §54957 – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE	Discussion
	C.	Reconvene Open Session – Announcement of action taken in closed session, if necessary	
V.	Adjournment/Next Meeting		
		Next regularly scheduled meeting: Friday, March 4, 2022	
TO JOIN THIS ZOOM MEETING GO TO THE LINK OR CALL THE NUMBER BELOW:			
https://us06web.zoom.us/j/98043736352?pwd=OWxaZlVUYkVnMDRlRmFpYkVpLzJlZz09			
	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.