



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

Thursday, May 5, 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.)

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| I. | Call to Order | |
| II. | Public Comment* (Pursuant to Cal. Govt. Code §54954.3) | |
| III. | Regular Session | |
| | A. | Adoption of Resolution No. 2022-05-05 re Teleconference Meeting Action Required |
| | B. | Acceptance of the Agenda Action Required |
| | C. | Approval of the Minutes of April 1, 2022 Regular Meeting Action Required |
| | D. | SHC Space 1 st Amendment to Lease Agreement Action Required |
| | E. | Director's Report Information |
| | F. | Construction Project Update Information |
| | G. | Consider after business hours security guard service for the temporary cooling unit or place the temporary unit on the roof of the library building. Discussion & Action Required |
| | H. | Library Building's Fire Alarm Monitoring System Upgrade Action Required |
| | I. | Acceptance of March 2022 Financial Report Action Required |
| IV. | Closed Session | |
| | A. | Pursuant to California Government Code §54957(b) (1)– PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Director Discussion |
| | B. | Reconvene Open Session – Announcement of action taken in closed session, if necessary |
| V. | Adjournment/Next Meeting | |
| | | Next regularly scheduled meeting: Friday, June 3, 2022 |
| TO JOIN THIS ZOOM MEETING GO TO THE LINK OR CALL THE NUMBER BELOW: | | |
| https://us06web.zoom.us/j/98043736352?pwd=OWxaZlVUYkVnMDRlaFpvcTVpLzJ2Zz09 | | |
| | 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.