



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, July 8, 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. 2022-07-08 re Teleconference Meeting Action Required
	B.	Acceptance of the Agenda Action Required
	C.	Approval of the Minutes of June 3, 2022 Regular Meeting Action Required
	D.	Conflict of Interest Code Biennial Notice for Amendments Information
	E.	CCCLL Mutual Aid Capacity Building Grant Fund Donation Discussion
	F.	Director's Report Information
	G.	Construction Project Update Information
	H.	Library Building's Fire Alarm Monitoring System Upgrade Action Required
	I.	Acceptance of May 2022 Financial Report Action Required
	J.	Acceptance of FY 2022-2023 Budget Action Required
	K.	Pre-funding OPEB and/or Retirement Benefits Action Required
IV.	Adjournment/Next Meeting	
		Next regularly scheduled meeting: Friday, August 5, 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.