



**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 13, 2023 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> Adoption of Resolution No. 2023-01-13 re Teleconference Meeting	Action Required
	<b>C.</b> Election of Board Officers	Action Required
	<b>D.</b> Approval of the Minutes of December 9, 2022 Regular Meeting	Action Required
	<b>E.</b> Approval of the Proposed Amendment to Art. IV §1 of the Bylaws	Action Required
	<b>F.</b> Construction Project Update	Information
	<b>G.</b> Main Library Grand Reopening Event	Information
	<b>H.</b> Director's Report	Information
	<b>I.</b> Acceptance of November 2022 Financial Report	Action Required
<b>IV.</b>	<b>Adjournment/Next Meeting</b>	
	Next regularly scheduled meeting: Friday, February 10, 2023	
<b>TO JOIN THIS ZOOM MEETING GO TO THE LINK OR CALL THE NUMBER BELOW:</b>		
<a href="https://us06web.zoom.us/j/98043736352?pwd=OWxaZlVUYkVnMDRlIFp5cTVpLzJ2Zz09">https://us06web.zoom.us/j/98043736352?pwd=OWxaZlVUYkVnMDRlIFp5cTVpLzJ2Zz09</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.