

## 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, March 10, 2023 12:15 pm

I.	Call to Order			
II.	Public Comment* (Pursuant to Cal. Govt. Code §54954.3)			
III.	Regular Session			
	A.	Acceptance of the Agenda	Action Required	
	B.	Approval of the Minutes of February 10, 2023 Regular Meeting	Action Required	
	C.	Construction Project Update	Information	
	D.	Main Library Grand Reopening Event	Information	
	E.	Director's Report	Information	
	F.	Acceptance of OPEB Actuarial Valuation Report	Action Required	
	G.	Consider Closing the Building Fund Account	Discussion	
	H.	Acceptance of Auditor's Report FYE 2022	Action Required	
	I.	Acceptance of January 2023 Financial Report	Action Required	
IV.	Adjournmen	ournment/Next Meeting		
		Next regularly scheduled meeting: Friday, April 14, 2023		

<sup>\*</sup>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.