



**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 9, 12:15 pm**  
**Conference Room A**

**Board member Judge Harold Hopp will teleconference-in from Indio**  
**Teleconference meeting location: Indio Branch**  
**882-995 U.S. Highway 111, Suite 102**  
**Indio, CA 92201**

<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>	Approval of the Minutes of December 8, 2023 Regular Meeting	Action Required
	<b>C.</b>	Approval of the Minutes of January 12, 2024 Regular Meeting	Action Required
	<b>D.</b>	Election of Board Officers for 2/1/24 – 1/31/2026 Term	Action Required
	<b>E.</b>	Form 700 (Statement of Economic Interest)	Information
	<b>F.</b>	Air ducts Repair Project Update	Information
	<b>G.</b>	Indio Branch Relocation	Information/Discussion
	<b>H.</b>	Director's Report	Information
	<b>I.</b>	Acceptance of December 2023 Financial Report	Action Required
<b>IV.</b>	<b>Closed Session</b>		
	<b>A.</b>	Pursuant to California Government Code §54957(b) (1)– PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Director	Discussion
	<b>B.</b>	Reconvene Open Session – Announcement of action taken in closed session, if necessary.	
<b>V.</b>	<b>Adjournment/Next Meeting</b>		
		Next regularly scheduled meeting: Friday, March 8, 2024	

**\*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.