



**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 12, 2024, 12:15 pm**  
**Conference Room A**

**Teleconference meeting locations:**  
**Indio Branch, Conf. Rm. 113, 82-995 US Highway 111, Ste. 120, Indio, CA 9220**  
**Temecula Law Resource Center (inside the Temecula Public Library), Study Rm. 1**  
**at 30600 Pauba Road, Temecula, CA 92592**

<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 June 14, 2024 Regular Meeting	Action Required
	<b>C.</b>	Airducts Repair Project Update	Information
	<b>D.</b>	Indio Branch Relocation Update	Information
	<b>E.</b>	Director's Report	Information
	<b>F.</b>	Conflict of Interest Code Amendment	Action Required
	<b>G.</b>	Acceptance of May 2024 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, August 9, 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.