



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, August 9, 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

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 July 12, 2024 Regular Meeting	Action Required
	C.	Resolution Amending Conflict of Interest Code 2024-01	Action Required
	D.	Airducts Repair Project Proposed Program Budget	Action Required
	E.	Change to Quarterly Board Meetings (AB 170)	Discussion
	F.	Indio Branch Relocation Update	Information
	G.	Director's Report	Information
	H.	Acceptance of June 2024 Financial Report	Action Required
IV.	Closed Session		
	A.	Pursuant to California Government Code §54957(b) (1)– PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Director	Discussion
	B.	Reconvene Open Session – Announcement of action taken in closed session, if necessary.	
V.	Adjournment/Next Meeting		
		Next regularly scheduled meeting: Friday, September 13, 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.