



**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 10, 2020 12:00 pm**

**THIS MEETING WILL BE HELD ONLINE USING WEBEX**  
**(To attend this Webex 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> Approval of the Minutes of June 5, 2020 Regular Meeting	Action Required
	<b>C.</b> Bylaws Amendment re Term of Office	Discussion
	<b>D.</b> Director's Report	Information
	<b>E.</b> Post-Retirement Medical Benefits Actuarial Valuation Report	Information
	<b>F.</b> Acceptance of April 2020 Financial Report	Action Required
	<b>G.</b> Acceptance of FY 2020-2021 Budget	Action Required
<b>V.</b>	<b>Adjournment/Next Meeting</b>	
	Next regularly scheduled meeting: Friday, August 7, 2020	
<b>TO JOIN THIS WEBEX MEETING GO TO THE LINK OR CALL THE TOLL NUMBER BELOW:</b>		
<a href="https://riversidecountylawlibrary.my.webex.com/riversidecountylawlibrary.my/j.php?MTID=m2df11fc4ff9981bf177f7fdd1f8ffaac">https://riversidecountylawlibrary.my.webex.com/riversidecountylawlibrary.my/j.php?MTID=m2df11fc4ff9981bf177f7fdd1f8ffaac</a>		
	Meeting number (access code): 126 797 9255	Password: iMTMPah224
	Join by phone: +1-408-418-9388 United States Toll	Password: 46869724

**\*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.