



**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, May 1, 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 February 7, 2020 Regular Meeting	Action Required
	<b>C.</b>	Election of Officers	Action Required
	<b>D.</b>	Bylaws Amendment re Term of Office	Discussion
	<b>E.</b>	Director's Report	Information
	<b>F.</b>	Staff Paid Leave	Discussion
	<b>G.</b>	Library Remodel Project	Discussion
	<b>H.</b>	Security Cameras & Public Address System	Discussion
	<b>I.</b>	Acceptance of 2018-2019 Auditor's Report	Action Required
	<b>J.</b>	Acceptance of March 2020 Financial Report	Action Required
<b>V.</b>	<b>Adjournment/Next Meeting</b>		
		Next regularly scheduled meeting: Friday, June 5, 2020	

**TO JOIN THIS WEBEX MEETING GO TO THE LINK OR CALL THE TOLL NUMBER BELOW:**

<https://meetingsamer13.webex.com/meetingsamer13/j.php?MTID=me9ce07452ac70fe8d65d17e751afbeab>

Meeting number: 627 731 322	Password: gqQgH3knt99	
Join by phone:	+1-408-418-9388 United States Toll	
Access code: 627 731 322	Password: 47744356	

**\*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.