AGENDA
Friday, January 13, 2017, 12:00 pm
Riverside (North) Conference Room

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 December 2, 2016 Regular Meeting
Action Required

C. Director’s Report
Information

D. MCLE Classes Fee Proposal
Action Required

E. Victor Miceli Law Library Modernization Plan
Discussion

F. Acceptance of December 2016 Financial Report
Action Required

IV. Closed Session

A. Pursuant to Cal. Govt. Code §54954.5(f) – CONFERENCE WITH LABOR NEGOTIATORS (Negotiator: Victoria Williamson; Parties: Riverside County Law Library and SEIU Local 721.)
Discussion

B. Reconvene Open Session – Announcement of action taken in closed session, if necessary

V. Adjournment/Next Meeting

Next regularly scheduled meeting: Friday, February 3, 2017

*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.