AGENDA
Friday, December 2, 2016, 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 October 7, 2016 Regular Meeting  Action Required
   C. Director’s Report  Information
   D. Board Retreat Debrief  Discussion
   E. Victor Miceli Law Library Modernization Plan  Discussion
   F. Direction of Library Fund in Riverside Arts Museum  Action Required
   G. Acceptance of Audit Services Proposal  Action Required
   H. Acceptance of Annual Report 2015-2016  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, January 6, 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.

All supporting documentation, except closed session items, is available for public review in the Administration Office located in the Victor Miceli Law Library Building, 3989 Lemon Street, Riverside, 92501, during regular business hours, 8:00 am to 5:00 pm, Monday through Friday.