BOARD OF LAW LIBRARY TRUSTEES
RIVERSIDE COUNTY LAW LIBRARY
3989 Lemon Street
Riverside, CA 92501-4203
951-368-0368

AGENDA
Friday, May 2, 2014, 12:15 pm
Riverside (North) Conference Room

I. Call to Order

II. Regular Session
   A. Acceptance of the Agenda
   B. Approval of the Minutes of the April 4, 2014 Meeting
   C. Brown Act Presentation by County Counsel
   D. Director's Report
   E. 2012-2013 Final Auditor's Report

III. Closed Session
   A. Pursuant to California Government Code §54956.8 –
      CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Property: 4001-4059 Main
      Street, Riverside; Negotiator: John Boyd; Parties: Riverside County Law Library
      and County of Riverside; Under Negotiation: Update on Real Property Exchange
      Agreement)

   B. Pursuant to California Government Code §54957.6 –
      CONFERENCE WITH LABOR NEGOTIATOR (Negotiator: Victoria Williamson; Employee
      Organization: SEIU Local 721)

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

IV. Adjournment / Next Meeting

Members of the public may be heard on any item on the Agenda before or during discussion of the item. Persons addressing the Board will be limited to five minutes unless the President of the Board grants a longer period of time. Requests for disability-related accommodation needed in order to participate in the meeting must be made, in writing, to the Law Librarian three days prior to the meeting. The Law Librarian may be reached at 951-368-0368.

Next regularly scheduled meeting: Friday, June 6, 2014