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**BOARD OF LAW LIBRARY TRUSTEES
RIVERSIDE COUNTY LAW LIBRARY**

3989 Lemon Street
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AGENDA

Friday, November 7, 2014, 3:00 pm
Riverside (North) Conference Room

- I. Public Comment** (Pursuant to California Government Code §54954.3)
- II. Call to Order**
- III. Regular Session**
 - A.** Acceptance of the Agenda
 - B.** Approval of the Minutes of the October 10, 2014 Meeting
 - C.** Director's Report
 - D.** Auditor's Engagement Letter
 - E.** Disposition of closed files pertaining to County of Riverside v. Fershko
 - F.** Conflict of Interest Code & Form 700
 - G.** Purchase of art pieces for library's art collection
 - H.** Acceptance of Financial Report for October 2014
- IV. Closed Session**
 - A.** Pursuant to California Government Code §54954.5(b) – CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Property: 4001-4059 Main Street, Riverside; Negotiator: Robert Dunn; Parties: Riverside County Law Library and County of Riverside; Real Property Transfer Update
 - B.** Reconvene Open Session – Announcement of action taken in closed session, if necessary
- V. 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, December 12, 2014