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## BOARD OF LAW LIBRARY TRUSTEES RIVERSIDE COUNTY LAW LIBRARY

3989 Lemon Street Riverside, CA 92501-4203 951-368-0368

## **AGENDA**

## Friday, September 5, 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 August 1, 2014 Meeting
  - C. Trustee Appointment/Election of Officers
  - **D.** Director's Report
  - **E.** 2014-2015 MOU w/ SEIU Approval
  - F. Acceptance of Financial Report for August 2014
- III. Public Comment (Pursuant to California Government Code §54954.3)
- IV. Closed Session
  - **A.** Pursuant to California Government Code §54957.6 CONFERENCE WITH LABOR NEGOTIATOR (Negotiator: Victoria Williamson; Employee Organization: SEIU Local 721)
  - **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, October 3, 2014