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

AGENDA
Friday, January 8, 2016, 12:15 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 December 11, 2015 Regular Meeting
   C. Board Bylaws Amendment – Article IV
   D. Director’s Report / Discussion
   E. Parking Lot / Discussion
   F. General & Building Fund Percentage Allocation

IV. Closed Session
   A. Pursuant to California Government Code §54954.5(b) –
      CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Property: 82-995 Highway 111,
      Indio: Negotiator: Robert Dunn: Parties: Riverside County Law Library and County of
      Riverside; Sublease)
   B. Pursuant to California Government Code §54954.5(f) –
      CONFERENCE WITH LABOR NEGOTIATORS (Negotiator: Victoria Williamson; Parties:
      Riverside County Law Library and SEIU Local 721; Personnel Manual)
   C. 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 Library Director three days prior to the meeting. The Law Library
Director may be reached at 951-368-0368.

Next regularly scheduled meeting: Friday, February 5, 2016