



**Riverside County Board of Law Library Trustees**  
**Victor Miceli Law Library**  
 3989 Lemon Street  
 Riverside, CA 92501-4203  
 (951) 368 -0368  
 www.rclawlibrary.org

**AGENDA**

**Friday, January 8, 2021 12:00 pm**

**THIS MEETING WILL BE HELD ONLINE via Zoom**  
**(To attend this Zoom meeting, see instructions at the end of this agenda.)**

<b>I.</b>	<b>Call to Order</b>		
<b>II.</b>	<b>Public Comment*</b> (Pursuant to Cal. Govt. Code §54954.3)		
<b>III.</b>	<b>Regular Session</b>		
	<b>A.</b>	Acceptance of the Agenda	Action Required
	<b>B.</b>	Approval of the Minutes of October 2, 2020 Regular Meeting and December 4, 2020 Regular Meeting	Action Required
	<b>C.</b>	Bylaws Amendment – Term of Office	Information
	<b>D.</b>	Election of Officers	Information
	<b>E.</b>	Board President’s Resignation	Information
	<b>F.</b>	Director’s Report	Information
	<b>G.</b>	Acceptance of November 2020 Financial Report	Action Required
<b>IV.</b>	<b>Closed Session</b>		
	<b>A.</b>	Pursuant to California Government Code §54957(b) (1)– PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Director	Discussion
	<b>B.</b>	Pursuant to California Government Code §54957 (b) (1) – PUBLIC EMPLOYEE RELEASE	Discussion
	<b>C.</b>	Reconvene Open Session – Announcement of action taken in closed session, if necessary	Information
<b>V.</b>	<b>Adjournment/Next Meeting</b>		
		Next regularly scheduled meeting: Friday, February 5, 2020	
<b>TO JOIN THIS ZOOM MEETING GO TO THE LINK OR CALL THE NUMBER BELOW:</b>			
<a href="https://zoom.us/j/95683286616?pwd=ZVc4YTRYcHpIT0YyWlhmZjNKcGlaQT09">https://zoom.us/j/95683286616?pwd=ZVc4YTRYcHpIT0YyWlhmZjNKcGlaQT09</a>			
	Meeting ID: 956 8328 6616		Passcode: 821368
	One tap mobile +16699006833,,95683286616#,,,,*821368# US (San Jose) +12532158782,,95683286616#,,,,*821368# US (Tacoma)		

**\*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.