AGENDA  
Friday, August 6, 2021 12:00 pm  
(To attend this Zoom meeting, see instructions at the end of this agenda.)

I. Call to Order

II. Public Comment* (Pursuant to Cal. Govt. Code §54954.3)

III. Regular Session
   A. Acceptance of the Agenda  Action Required
   B. Approval of the Minutes of July 2, 2021 Regular Meeting  Action Required
   C. Approval of G/M Interior Design Proposal  Action Required
   D. Acceptance of OPEB Actuarial Valuation FYE 2021  Action Required
   E. Bringing-in Counsel or Volunteer in Labor Negotiation  Action Required
   F. HVAC Replacement Project Update  Information
   G. Library Reopening  Discussion
   H. Director Retirement Benefit Contract Provision  Discussion
   I. Director’s Report  Information

IV. Closed Session
   A. Pursuant to Cal. Govt. Code §54954.5(f) – CONFERENCE WITH LABOR NEGOTIATOR (Negotiator: Victoria Williamson; Parties: Riverside County Law Library and SEIU Local 721.)  Discussion
   B. Reconvene Open Session – Announcement of action taken in closed session, if necessary

V. Adjournment/Next Meeting
   Next regularly scheduled meeting: Friday, September 3, 2021

TO JOIN THIS ZOOM MEETING GO TO THE LINK OR CALL THE NUMBER BELOW:  
https://zoom.us/j/98043736352?pwd=OWxaZlVUYkVnMDRlafpycTVpLzJ2Zz09  
Meeting ID: 980 4373 6352  
Passcode: 998726  
One tap mobile  
+16699006833,,98043736352#,,,,,*998726# US (San Jose)  
+12532158782,,98043736352#,,,,,*998726# 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.