



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, March 4, 2022, 12:00 pm

THIS MEETING WILL BE HELD ONLINE via Zoom
(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. Adoption of Resolution No. 2022-03-04 re Teleconference Meeting	Action Required
	B. Acceptance of the Agenda	Action Required
	C. Approval of the Minutes of February 4, 2022 Regular Meeting	Action Required
	D. Approval of the Minutes of February 10 and February 23 Special Board Meetings	Action Required
	E. Acceptance of Proposed Cost estimate for Mechanical Equipment Air Handler Replacement	Action Required
	F. Director's Report	Information
	G. 2023 Election of Officers	Information
	H. Consider whether to meet in-person or via teleconference	Discussion
	I. Pre-funding OPEB and/or Pension Benefits	Discussion
	J. Acceptance of Audited Financial Statement FYE June 30, 2021	Action Required
	K. Acceptance of January 2022 Financial Report	Action Required
IV.	Closed Session	
	A. Pursuant to California Government Code §54957(b) (1)– PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Director	Discussion
	B. Reconvene Open Session – Announcement of action taken in closed session, if necessary	
V.	Adjournment/Next Meeting	
	Next regularly scheduled meeting: Friday, April 1, 2022	
TO JOIN THIS ZOOM MEETING GO TO THE LINK OR CALL THE NUMBER BELOW: https://us06web.zoom.us/j/98043736352?pwd=OWxaZlVUYkVnMDRlaFpvcTVpLzJ2Zz09		
	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.