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, July 8, 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. 2022-07-08 re Teleconference Meeting  
      Action Required
   B. Acceptance of the Agenda  
      Action Required
   C. Approval of the Minutes of June 3, 2022 Regular Meeting  
      Action Required
   D. Conflict of Interest Code Biennial Notice for Amendments  
      Information
   E. CCCLL Mutual Aid Capacity Building Grant Fund Donation  
      Discussion
   F. Director’s Report  
      Information
   G. Construction Project Update  
      Information
   H. Library Building’s Fire Alarm Monitoring System Upgrade  
      Action Required
   I. Acceptance of May 2022 Financial Report  
      Action Required
   J. Acceptance of FY 2022-2023 Budget  
      Action Required
   K. Pre-funding OPEB and/or Retirement Benefits  
      Action Required

IV. Adjournment/Next Meeting
   Next regularly scheduled meeting: Friday, August 5, 2022

TO JOIN THIS ZOOM MEETING GO TO THE LINK OR CALL THE NUMBER BELOW:
https://us06web.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.