

## 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, August 5, 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.)

(10 attend this 200m 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. 2022-08-05 re Teleconference Med	eting	Action Required	
	B.	Acceptance of the Agenda		Action Required	
	C.	Approval of the Minutes of July 8, 2022 Regular Meeting		Action Required	
	D.	Conflict of Interest Code Biennial Notice for Amendments		Discussion	
	E.	Director's Report		Information	
	F.	Construction Project Update		Information	
	G.	Library Building's Fire Alarm Monitoring System Upgrade		Action Required	
	H.	Acceptance of June 2022 Financial Report		Action Required	
	I.	Pre-funding OPEB and/or Retirement Benefits – CalPERS		Action Required	
		Presentation			
IV.	Adjournment/Next Meeting				
		Next regularly scheduled meeting: Friday, September 2, 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 Pas		Passco	asscode: 998726	
One tap mobile					
+16699006833,,98043736352#,,,,*998726# US (San Jose)					
+12532158782,,98043736352#,,,,*998726# US (Tacoma)					
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					

<sup>\*</sup>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.