

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, June 5, 2020 12:00 pm

THIS MEETING WILL BE HELD ONLINE USING WEBEX (To attend this Webex 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 |
| | В. | Approval of the Minutes of May 1, 2020 Regular Meeting | Action Required |
| | C. | Bylaws Amendment re Term of Office | Discussion |
| | D. | Director's Report | Information |
| | E. | Building's HVAC, electrical & ADA issues | Discussion |
| | F. | Acceptance of March 2020 Financial Report | Action Required |
| | G. | Acceptance of 2020-2021 Budget | Action Required |
| ٧. | Adjournment/Next | Adjournment/Next Meeting | |
| | | Next regularly scheduled meeting: Friday, July 3, 2020 | |

| TO JOIN THIS WEBEX MEETING GO TO THE LINK OR CALL THE TOLL NUMBER BELOW: | | | | | |
|--|-------------------------------------|--|--|--|--|
| https://meetingsamer13.webex.com/meetingsamer13/j.php?MTID=m54c2045e5f5e295abad8594eeecc5dcf | | | | | |
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| Meeting number: 126 298 8608 | Password: UrjCeppt374 | | | | |
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| Join by phone: | United States Toll: +1-408-418-9388 | | | | |
| Access code: 126 298 8608 | Password: 87523778 | | | | |
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*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.