



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 13, 2020 12:00 pm
 Riverside (North) Conference Room

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 February 7, 2020 Regular Meeting	Action Required
	C. Bylaws Amendment re Term of Office	Discussion
	D. Director's Report	Information
	E. Security Guard Post Orders	Action Required
	F. Security Cameras & Public Address System	Discussion
	G. Acceptance of 2018-2019 Auditor's Report	Action Required
	H. Acceptance of January 2020 Financial Report	Action Required
IV.	Closed Session	
	A. Pursuant to California Government Code §54957(b) – 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 3, 2020	

***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.