



SAN MATEO COUNTY LAW LIBRARY
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May 20, 2020

BOARD OF LAW LIBRARY TRUSTEES MEETING
ZOOM MEETING DUE TO CORONAVIRUS CLOSURES

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Members of the public may be heard on any item on the Agenda. Persons addressing the Board will be limited to five minutes unless the President of the Board grants a longer period of time. The Board will only allow comments by members of the public on an item on the agenda during discussion of the item.

THURSDAY, May 28, 2020, 12:15 P.M.

AGENDA

1. **CLOSED SESSION**

- a. The Board will meet in closed session to discuss staffing issues. At the conclusion of the closed session the Board will report on any action taken for which a report is required by law.

2. **REGULAR SESSION**

- a. Report on closed session.
- b. Approval of Minutes of the January 23, 2020 meeting (*page 3*)
- c. Acceptance of Report of Expenses for Period 7,8,9,10 (January-April) FY 2019-2020 (*pages 1-29 of separate financial packet*)
- d. Discussion/Informational Updates and Policy Decisions:
 - Discussion of Covid and June timeline
 - Proposed safety protocol for reopening
 - Discussion of budget planning for FY 20-21
 - CalPERS Prefunding Program
 - Foundation Update
 - Other matters of Interest
- e. Report of the San Mateo County Bar Association
- f. Public open comment.

3. ADJOURNMENT

NEXT MEETING: June 25, 2020

Mark Your Calendar!

2020 San Mateo County Law Library Board of Trustees Meeting Schedule:

- July 23, 2020
- August 27, 2020
- September 24, 2020
- October 22, 2020
- December 3, 2020