

# **AGENDA**

## **NOTICE OF TEMPORARY PROCEDURES FOR LAW LIBRARY MEETINGS**

**Due to the COVID -19**

**Meeting of the Board of Trustees will be  
VIA TELECONFERENCE**

November 5, 2020 at 12:15 p.m.

Public Number: 1-800-867-2581

Access Code – 7815412

Dial the number and then enter the access code. Members of the public may participate or listen.

# **AGENDA**

San Luis Obispo County Law Library  
1055 Monterey Street Room 125  
phone 781-5855; fax 781-4172  
Email: [lawlibrarian@sloccl.org](mailto:lawlibrarian@sloccl.org)

**San Luis Obispo County Law Library  
Board of Trustees  
November 5, 2020  
County Counsel Conference Room - D320**

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. The Board will only allow comments by members of the public on an item on the Agenda during discussion of the item. Persons requiring modification of or accommodation to participate at meeting must contact the Library at least three (3) days prior to the meeting date.

- Call meeting to order
- Public comment
- Old Business
  - Coverage of Directors & Officers Liability 2021
- New Business
  - Approval of October 1, 2020 meeting minutes
  - Financial Statement October 2020
- Librarian's Report
- The next meeting of the Trustees of the Law Library December 3, 2020