

AGENDA

NOTICE OF TEMPORARY PROCEDURES FOR LAW LIBRARY MEETINGS

Due to the COVID -19

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

December 3, 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

San Luis Obispo County Law Library
Board of Trustees
December 3, 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
 - OnLAW Renewal Agreement 2021
 - Coverage of Directors & Officers Liability 2021
- New Business
 - Approval of November 5, 2020 meeting minutes
 - Financial Statement November 2020
 - Crisis Collection 20/21 Funding
- Librarian's Report
- The next meeting of the Trustees of the Law Library January 7, 2021