

# **AGENDA**

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

**Due to the COVID -19**

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

**April 1, 2021 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.**

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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**  
**April 1, 2021**  
**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
  - Hosting 19<sup>th</sup> Amendment Exhibit
- New Business
  - Approval of March 4, 2021 meeting minutes
  - Financial Statement March 2021
  - New Computer Quotes
  - Disposal of non-working and old computers
  - Removal of Library workstations
- Library Report
- Trustees next meeting for the Law Library May 6, 2021

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