

SPECIAL MEETING AGENDA

**PLACER COUNTY LAW LIBRARY BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 16, 2020 AT 12:15 P.M.
PLACER COUNTY ADMINISTRATIVE CENTER
CONFERENCE ROOM CEO 1
175 FULWEILER AVENUE
AUBURN, CA 95603**

**CALL-IN LINE: (619) 483-4068
CONFERENCE ID: 218 095 079#**

This meeting will be open to in-person attendance during the open session portion of the meeting at the address referenced above. To remain in compliance with the state's public health guidance, the Board of Trustees will limit in-person attendance to just 25% of the room's capacity and will require 6 feet of social distancing inside and outside the meeting room. If all seats are occupied, attendees will be asked to wait outside the meeting room. Meeting attendees and participants also have the option of attending/participating in the open session portion of the meeting by teleconference by using the call-in line and conference ID referenced above, as allowed by Executive Order N-29-20. Written public comments before the meeting are encouraged and may be sent by mail to the attention of the Board of Trustees or delivered in person to the following address: Placer County Law Library, 1523 Lincoln Way, Auburn, CA 95603. Written comments may also be delivered to the Board of Trustees at the meeting.

Equal Access for Those with Disabilities: The Law Library is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the Law Librarian at 530-537-2078. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Law Librarian five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

1. ROLL CALL

2. PUBLIC COMMENT

3. CLOSED SESSION ITEM

(A) Government Code Section 54957(b)(1) – PUBLIC EMPLOYEE COMPLAINTS

(B) Government Code Section 54957(b)(1) – PUBLIC EMPLOYEE COMPLAINTS

4. REGULAR SESSION ITEM

(A) Allocate funds in an amount not to exceed \$10,000 for and authorize the Vice President to execute agreement(s) with qualified firm(s) to conduct one or more investigations.

5. ADJOURNMENT