

REGULAR MEETING AGENDA

**PLACER COUNTY LAW LIBRARY BOARD OF TRUSTEES
MONDAY, SEPTEMBER 21, 2020 AT 12:15 P.M.
MEETING BY VIDEO-CONFERENCE/TELECONFERENCE ONLY
WEBSITE: <https://placer-ca-gov.zoom.us/j/96543200196>
CALL-IN LINE: (877) 853-5247
MEETING ID: 965 4320 0196**

In-person attendance will not be an option for this meeting. Members of the general public may attend and participate in this meeting either by video-conference at the following website: <https://placer-ca-gov.zoom.us/j/96543200196>, or by teleconference by using the call-in line and Meeting 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.

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. REGULAR SESSION ITEMS

- (A) Ratify the allocation of \$10,000 in funds for legal and investigative services, as approved by the Board of Trustees at its special meeting on September 16, 2020, and authorize Trustee Maurer to execute, as appropriate, one or more agreements related thereto, and to report back to the Board of Trustees.
- (B) Approve the Special Liability Insurance Program insurance proposal from Alliant Insurance Services, Inc., in the amount of \$3,950.11 for the period from September 29, 2020 to September 29, 2021, and authorize the Law Librarian to execute all documents related thereto and to issue payment therefor.
- (C) Adopt a resolution approving an amended Conflict of Interest Code for the Placer County Law Library in compliance with the Political Reform Act.
- (D) Receive a presentation from the Law Librarian on State face-covering rules and discuss compliance therewith by Law Library staff and patrons.

4. ADJOURNMENT