Orange County Public Law Library

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Brendan E. Starkey
Director

Hon. William Claster, President
Hon. Michele Bell
Hon. Robert A. Knox
Sherry L. Leysen, Esq.
Hon. Elizabeth G. Macias
Hon. Glenn R. Salter
Sup. Vicente F. Sarmiento

Minutes of Meeting

Board of Trustees
Orange County Public Law Library

The Board of Trustees of the Orange County Public Law Library met August 18, 2026 at 12:15 at the library.

Present: Hon. Michele Bell, Hon. Robert A. Knox, Sherry Leysen, Esq., Hon. Elizabeth G. Macias, Hon. Elizabeth G. Macias Hon. Glenn Salter, and Brendan Starkey. Carlos Valenzuela, Senior Policy Advisor, Orange County Board of Supervisors, attended for Sup. Sarmiento.

Absent: Hon. William Claster and Sup. Vicente F. Sarmiento.

Secretary Leysen called the meeting to order at 12:18 p.m.

Agenda I — Informative Matters. The director discussed developments at the library since the last board meeting.

Agenda II — Minutes of June 16 Meeting. Judge Knox moved that the minutes be approved. Judge Salter seconded the motion, which passed, with Judges Bell and Macias abstaining.

Approved 3-0

Agenda III — Consent Calendar. There being no objection, summary investment reports from the Local Agency Investment Fund and the Orange County Investment Pool were deemed received and filed.

Approved 5-0

Agenda IV — Biennial Audit. The director presented Eadie & Payne, LLP's report of their biennial audit of the library for fiscal years 2023-24 and 2024-25. Judge Bell moved to receive and file the report. Judge Knox seconded the motion, which passed unanimously.

Approved 5-0

Agenda V — Conflict of Interest Code. The board reviewed the library's conflict of interest code revised to reflect new filing practices. Judge Bell moved to approve the acquisitions. Judge Macias seconded the motion, which passed unanimously.

Approved 5-0

Agenda VI — Hiring Update. The director discussed the qualifications of three applicants for the Reference Librarian position selected for in-person interviews.

Agenda VII — Next Meeting Date. The director recommended keeping the September 15 meeting date on the calendar.

Agenda VIII — Comments from Trustees and Staff. There were no comments.

Agenda IX — Public Comment per Government Code § 54954.3. There was no public comment.

Agenda X — Closed Session per Government Code § 54957.6(a): Labor Negotiations. The board went into closed session at 12:54 and returned to open session at 1:15. No reportable action was taken.

The meeting adjourned at 1:15.

I hereby certify that the foregoing minutes were prepared and certified by me.

Brendan E. Starkey
Recording Secretary

The foregoing minutes are hereby approved.

Sherry Leysen, Esq.
Secretary