



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 June 16, 2026 at 12:15 at the library.

Present: Hon. Glenn Salter, Hon. William Claster, Hon. Robert A. Knox, Sherry Leysen, Esq., and Brendan Starkey.

Absent: Hon. Michele Bell, Hon. Elizabeth G. Macias, and Sup. Vicente F. Sarmiento.

President Salter 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 March 17 Meeting. The director revised the minutes to include missing names. Judge Knox moved that the minutes be approved as amended.
Approved 4-0 Judge Claster seconded the motion, which passed unanimously.

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 4-0

Agenda IV Amended Fee Schedule Law Firm Services. Judge Knox moved to approve an amended fee schedule from library counsel Woodruff & Smart (attached).
Approved 4-0 Judge Salter seconded the motion, which passed unanimously.

Agenda V Proposed FY 2026-27 Major Acquisitions. The director and Systems/Technical Services Librarian Scott Enke discussed proposed computing hardware acquisitions totaling \$42,002.65. Ms. Leysen moved to approve the acquisitions. Judge Knox seconded the motion, which passed unanimously.
Approved 4-0

Agenda VI Proposed FY 2026-27 Budget. Judge Salter moved to approve the budget. Judge Claster seconded the motion, which passed unanimously.

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Approved 4-0

Agenda VII Hiring Update. The director discussed the hiring process for the vacant reference librarian position, including the decision to extend the hiring period to enlarge the applicant pool. After discussion of the hiring timeline and whether the board needed to approve the final appointment as required by the board's June 19, 2018 Governance Resolution, Judge Knox moved to waive that requirement and delegate the final hiring decision to the director. Judge Claster seconded the motion, which passed 3-0, Judge Salter abstaining.

Approved 3-0

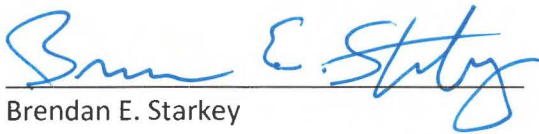
Agenda VIII Comments from Trustees and Staff. There were no comments.

Agenda IX Public Comment per Government Code § 54954.3. Vinh Nguyen addressed the board, discussing with the board his career and commenting on discussion earlier in the meeting concerning the use of AI in the legal profession and the continuing demand for print resources by practicing attorneys and members of the public.

Agenda X Closed Session per Government Code § 54957.6(a): Labor Negotiations. The board went into closed session at 12:47 and returned to open session at 12:50. No reportable action was taken.

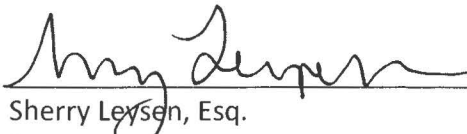
The meeting adjourned at 12:50.

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