



Orange County Public Law Library

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Director

Hon. Julian W. Bailey, President
Hon. Jacki C. Brown
Hon. William Claster
Michael D. Franco, Esq.
Prof. Linda Kawaguchi
Hon. Elizabeth G. Macias
Hon. Glenn R. Salter

NOTICE OF MEETING—REVISED

Please be advised that the Board of Trustees of the Orange County Public Law Library will meet at the law library on Tuesday, March 17 at 12:15 p.m.

If you wish to attend, please call (714) 338-6790 for access to the building.

Agenda

- I. Discuss Informative Matters
- II. Minutes of February 18 Meeting
- III. Consent Calendar: Investment Reports
- IV. Consider Directors & Officers Insurance Renewal
- V. Consider Public Health Emergency Closure Procedure
- VI. Comments from Trustees and Staff
- VII. Public Comment per Government Code § 54954.3
- VIII. Closed Session per Government Code § 54957.6(a): OCEA Negotiations

Supporting documentation is available for review in the Law Library Administrative Offices, Monday through Friday, 8 a.m.-5 p.m., except where exempt from disclosure.

Those requiring accommodations under the Americans with Disabilities Act should contact the Law Library Administrative Offices at least 24 hours prior to the meeting at (714) 338-6803. Later requests will be accommodated to the extent feasible.