



# Orange County Public Law Library

515 North Flower Street  
Santa Ana, CA 92703-2354  
(714) 338-6790  
www.ocpll.org

Brendan E. Starkey  
Director

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

## NOTICE OF MEETING

Please be advised that the Board of Trustees of the Orange County Public Law Library will hold a special meeting on Wednesday, September 30, 2020 at 11:30 a.m.

Pursuant to California Executive Order No. N-29-20 (March 17, 2020), interested members of the public are asked to attend electronically by one of the following options:

<https://zoom.us/j/96528623231>

Meeting ID: 965 2862 3231

or

Phone (669) 900-6833  
Alternate phone (253) 215-8782  
Meeting ID: 965 2862 3231

## Agenda

- I. Consider Package Insurance Proposals
- II. Public Comment per Government Code § 54954.3

*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.*

## Agenda I

### Consider Package Insurance Proposals

The Hartford is the library's carrier for package insurance, including property, general liability, non-owned automobile, and umbrella excess insurance. The county is expected to provide all risk coverage on the building under the terms of our agreement. Hartford's renewal premium this year is \$30,626, a 3.57% increase over last year.

This year, our broker obtained a competitive quote from The Hanover Insurance Company with an annual premium of \$22,695. Coverage is substantially similar. While some limits differ between policies, they are, for the most part, not significant enough to weigh in favor of one policy over another, with one exception: damage to the premises. The Hartford's limit is \$300,000 while Hanover's is \$100,000.

The library self-insures for earthquake damage to the collection and equipment. In July 2013, The Hartford notified the library that they would no longer offer earthquake coverage. The board reviewed proposals from other carriers but decided they were beyond the library's budget. The board instead established a designated reserve for casualty loss and transferred \$500,000 to that new category from the operating reserve.

**Action required:** motion to approve package insurance policy.