



Orange County Public Law Library

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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 meet Tuesday, October 20, 2020 at 12:15 p.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/94178420020>

Meeting ID: 941 7842 0020

or

Phone (669) 900-6833
Alternate phone (253) 215-8782
Meeting ID: 941 7842 0020

Agenda

- I. Discuss Informative Matters
- II. Minutes of September 15 Meeting
- III. Consent Calendar: Investment Reports
- IV. First Quarter Budget Review
- V. Consider Repainting and Reflooring Proposal
- VI. Consider FY2021-22 Retirement Rates
- VII. Consider Prepayment of FY2021-22 Retirement Contribution
- VIII. Comments from Trustees and Staff
- IX. 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.