



Orange County Public Law Library

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Brendan E. Starkey
Director

Michael D. Franco, Esq., President
Hon. Julian W. Bailey
Hon. Jacki C. Brown
Hon. William Claster
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, January 19, 2021 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/96845240284>

Meeting ID: 968 4524 0284

or

Phone (669) 900-6833

Alternate phone (253) 215-8782

Meeting ID: 968 4524 0284

Agenda

- I. Discuss Informative Matters
- II. Minutes of November 17, 2020 Meeting
- III. Minutes of December 8, 2020 Meeting
- IV. Consent Calendar: Investment Reports
- V. Mid-Year Budget Review
- VI. Consider Grant of Additional Emergency Paid Sick Leave
- VII. Comments from Trustees and Staff
- VIII. Public Comment per Government Code § 54954.3
- IX. 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.