



# Orange County Public Law Library

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Hon. Julian W. Bailey  
Hon. Jacki C. Brown  
Hon. William Claster  
Prof. Sherry L. Leysen  
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, February 16, 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
  - a. 2021 Committee Appointments
  - b. Investment Reports
- V. Mid-Year Budget Review
- VI. Consider Grant of Additional Emergency Paid Sick Leave
- VII. Consider FY2020-21 CWCAP Charges
- VIII. Comments from Trustees and Staff
- IX. Public Comment per Government Code § 54954.3
- X. 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.*