

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 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, March 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 February 16, 2020 Meeting
- III. Consent Calendar: Investment Reports
- IV. Consider Directors & Officers Insurance Renewal
- V. Demonstration of LexisNexis eBook Platform
- VI. Comments from Trustees and Staff
- VII. 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.