



Orange County Public Law Library

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Brendan E. Starkey
Director

Hon. William Claster, President
Hon. Julian W. Bailey
Sup. Katrina Foley
Hon. Robert A. Knox
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 15, 2022 at 12:15 p.m.

Pursuant to Government Code § 54953(e), teleconferencing will be used. Interested members of the public are asked to attend by one of the following options:

<https://us06web.zoom.us/j/88415919862>

Meeting ID: 884 1591 9862

or

Phone (669) 900-6833
Alternate phone (253) 215-8782
Meeting ID: 884 1591 9862

Agenda

- I. Discuss Informative Matters
- II. Minutes of February 15, 2022 Meeting
- III. Consent Calendar: Investment Reports
- IV. Consider Change of Board Meeting Dates
- V. Consider Grant of Supplemental Paid Sick Leave
- VI. Consider Directors & Officers Insurance Renewal
- VII. Consider Whether to Use Teleconferencing for April Meeting
- VIII. Comments from Trustees and Staff
- IX. Public Comment per Government Code § 54954.3
- X. Closed Session per Government Code § 54957(b): Consider Performance of Non-represented Employees
- XI. Consider FY2022-23 Salaries of Non-represented Employees

Supporting documentation is available for review in the Law Library Administrative Offices, Monday-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.