



# Orange County Public Law Library

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Brendan E. Starkey  
Director

Sherry L. Leysen, Esq., President  
Hon. William Claster  
Sup. Katrina Foley  
Hon. Robert A. Knox  
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 at the law library Tuesday, February 21, 2023 at 12:15 p.m.

### Agenda

- I. Discuss Library Maintenance Funding
- II. Discuss Informative Matters
- III. Minutes of January 17, 2023
- IV. Consent Calendar
  - a. 2023 Committee Appointments
  - b. Investment Reports
- V. Consider FY2022-23 CWCAP Charges
- VI. Consider Appointment of Legal Counsel
- VII. Comments from Trustees and Staff
- VIII. Public Comment per Government Code § 54954.3

*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.*