



Orange County Public Law Library

515 North Flower Street
Santa Ana, CA 92703-2354
(714) 338-6790
www.ocpll.org

Brendan E. Starkey
Director

Sherry L. Leysen, Esq., President
Hon. Michele Bell
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, April 18, 2023 at 12:30 p.m.

Agenda

- I. Discuss Informative Matters
- II. Minutes of February 21 & March 21 Meetings
- III. Consent Calendar
 - a. Approve Additional Travel Expenses for 2023 AALL Annual Meeting
 - b. Investment Reports
- IV. Consider Directors & Officers Insurance Renewal
- V. Consider Auditor's Proposal for Biennial Audit
- VI. Comments from Trustees and Staff
- VII. Public Comment per Government Code § 54954.3
- VIII. Closed Session per Government Code § 54957(b): Consider Performance of Non-represented Employees
- IX. Consider FY2023-24 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.