



Orange County Public Law Library

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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, September 19, 2023 at 12:15 p.m.

Agenda

- I. Update on Law Library Building
- II. Discuss Informative Matters
- III. Minutes of August 15 Meeting
- IV. Consent Calendar:
 - A. Investment Reports
 - B. December Meeting Date
- V. Consider FY2022-23 Annual Reports
- VI. Consider Package and Umbrella Insurance Renewals
- VII. Consider Change of Holiday
- VIII. Comments from Trustees and Staff
- IX. 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.