



Orange County Public Law Library

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Hon. Michele Bell
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Hon. Glenn R. Salter
Sup. Vicente F. Sarmiento

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, August 20, 2024 at 12:15 p.m.

Agenda

- I. Discuss Informative Matters
- II. Minutes of June 25 meeting
- III. Consent Calendar: Investment Reports
- IV. Consider Changes to 2024 Board Meeting Schedule
- V. Consider Package and Umbrella Insurance Renewals
- VI. Comments from Trustees and Staff
- VII. Public Comment per Government Code § 54954.3
- VIII. Closed Session per Government Code § 54957.6(a): OCEA Negotiations
- IX. Consider Proposed 2024-26 MOU with OCEA and Related Provisions in the Personnel and Salary Resolution

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.