

## **Orange County Public Law Library**

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> Brendan E. Starkey Director

Hon. Glenn R. Salter, President Hon. Michele Bell Hon. William Claster Hon. Robert A. Knox Sherry L. Leysen, Esq. Hon. Elizabeth G. Macias 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 library Tuesday, April 15, 2025 at 12:15 p.m.

## Agenda

- I. Discuss Informative Matters
- II. Minutes of March 18 meeting
- III. Consent Calendar: Investment Reports
- IV. Consider Directors & Officers Insurance Renewal
- V. Consider Next Meeting Date
- 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 Nonrepresented Employees
  - IX. Consider FY 2025-26 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.