

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, September 16, 2025 at 12:15 p.m.

Agenda

- I. Informative Matters
- II. Minutes of August 19 Meeting
- III. Consent Calendar: Investment Reports
- IV. Upcoming Meeting Dates
- V. FY 2024-25 Annual Reports
- VI. Prepayment of FY 2026-27 Retirement Contribution
- VII. Insurance Renewals
- VIII. Building Update
 - IX. Comments from Trustees and Staff
 - X. Public Comment per Government Code § 54954.3
- XI. Closed Session per Government Code § 54957(b): Performance of Public Employee

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.