



Orange County Public Law Library

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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

Minutes of Meeting

Board of Trustees
Orange County Public Law Library

The Board of Trustees of the Orange County Public Law Library met August 15, 2023 at 12:15 p.m. at the law library.

Present: Sherry Leysen, Esq., Hon. William Claster, Hon. Robert A. Knox, Hon. Elizabeth G. Macias, and Brendan Starkey. Rachel Carr also was present. Hon. Michele Bell arrived at 12:24.

Absent: Supervisor Katrina Foley and Hon. Glenn Salter.

President Leysen called the meeting to order at 12:16 p.m.

Agenda I Discuss Use of Teleconferencing. As no one attended by teleconference, board action was not required.

Agenda II Update on Law Library Building. The director discussed the county's request at an August 1 meeting with the Ad Hoc Building Committee that the library vacate its building by June 2024 so that it could be turned over to the Superior Court. The board determined it needed more information and asked the director to make inquiries with appropriate county personnel.

Agenda III Discuss Informative Matters. The director discussed developments at the library since the last board meeting.

Agenda IV Minutes of June 20 Meeting. Judge Claster moved that the minutes be approved. Judge Knox seconded the motion, which passed unanimously.

Approved 5-0

Agenda V Consent Calendar. There being no objection, (1) summary investment reports from the Local Agency Investment Fund and the Orange County Investment Pool for June and July were deemed received and filed and (2) a budget increase of \$39,964.43 for another year of access to its Sierra integrated library system was deemed approved.

Approved 5-0

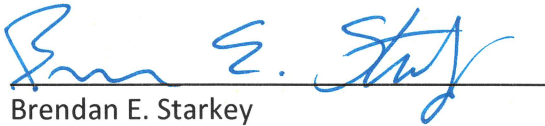
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Agenda VI Comments from Trustees and Staff. There was brief discussion of the dispute between the City of Santa Ana and the California Department of Public Health over a proposed needle exchange program.

Agenda VII Public Comment per Government Code § 54954.3. There was no public comment.

The board adjourned at 12:57.

I hereby certify that the foregoing minutes were prepared and certified by me.



Brendan E. Starkey
Recording Secretary

The foregoing minutes are hereby approved.



Hon. Robert A. Knox
Vice President