



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 September 19, 2023 at 12:15 p.m. at the law library.

Present: Sherry Leysen, Esq., Hon. Michele Bell, Hon. William Claster, Supervisor Katrina Foley, Hon. Robert A. Knox, Hon. Elizabeth G. Macias, and Brendan Starkey. Hon. Glenn Salter attended by videoconference and did not vote. Michelle Aguirre, Rachel Carr, Scott Enke, and Molly Solazzo also were present.

President Leysen called the meeting to order at 12:20 p.m.

Agenda I Update on Law Library Building. County Chief Financial Office Michelle Aguirre discussed with the board a proposal to move the law library to other locations, both temporary and permanent. Supervisor Foley shared information about a potential alternative site. The board determined that it had insufficient information to respond at that time. Supervisor Foley moved to direct library staff to cooperate with the county in its completion of a feasibility study, at county expense, regarding relocating the law library. Judge Knox seconded the motion, which passed unanimously.

Approved 6-0

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

Agenda III Minutes of August 15 Meeting. Judge Claster moved that the minutes be approved. Judge Knox seconded the motion, which passed unanimously.

Approved 6-0

Agenda IV Consent Calendar. There being no objection, (1) summary investment reports from the Local Agency Investment Fund and the Orange County Investment Pool for August were deemed received and filed and (2) the date of the December joint meeting of the board and staff was set for December 4.

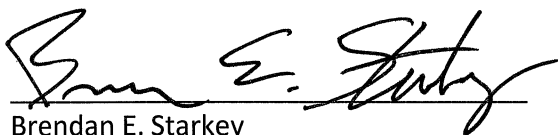
Approved 6-0

September 19, 2023 Minutes

- Agenda V Consider FY2022-23 Annual Reports. Judge Claster moved to receive and file the annual reports. Judge Macias seconded the motion, which passed unanimously.
Approved 6-0
- Agenda VI Consider Package and Umbrella Insurance Renewals. Judge Bell moved to approve the renewal quotes for package and umbrella insurance. Judge Claster seconded the motion, which passed unanimously.
Approved 6-0
- Agenda VII Consider Change of Holiday. Judge Knox moved to approve the side letter agreement with the Orange County Employee Association amending the 2021-24 Memorandum of Understanding to change the October 9 holiday to September 22. Supervisor Foley seconded the motion, which passed unanimously.
Approved 6-0
- Agenda VIII Comments from Trustees and Staff. The director discussed potential conflicts of interest with the board, which asked him to conduct additional research.
- Agenda IX Public Comment per Government Code § 54954.3. There was no public comment.

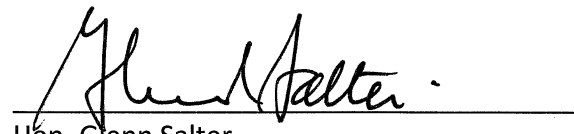
The board adjourned at 1:15.

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. Glenn Salter
Secretary