



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 December 4, 2023 at 12:15 p.m. at Chapter One, 227 N. Broadway, Santa Ana, CA 92701.

Present: Sherry Leysen, Esq., Hon. William Claster, Supervisor Katrina Foley, Hon. Robert A. Knox, Hon. Elizabeth G. Macias, Hon. Glenn Salter, and Brendan Starkey. Also present were Kelsey Chrisley, Michele Dulson, Scott Enke, Victoria Garrott-Collins, Juan Gomez, Phuong Ha, Alyssa Napuri, Mora Prestinary, Ignacio Ramirez, Molly Solazzo, Brenda Suh, and Patricia Walter.

Absent: Hon. Michele Bell.

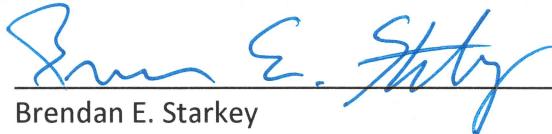
President Leysen called the meeting to order at 12:26 p.m.

- Agenda I Discuss Informative Matters. The director discussed developments at the library since the last board meeting.
- Agenda II Minutes of October 24 Meeting. Judge Claster moved that the minutes be approved. Supervisor Foley seconded the motion, which passed unanimously.
- Approved 6-0**
- Agenda III Consent Calendar. There being no objection, (1) summary investment reports from the Local Agency Investment Fund and the Orange County Investment Pool for October were deemed received and filed and (2) 2024 meeting dates were set for January 16, February 20, March 19, April 16, May 14, June 18, August 20, September 17, October 15, and November 12.
- Approved 6-0**
- Agenda IV Employee Service Recognition. Circulation Technician Patricia Walter was recognized for 25 years of service to the library and Network Technician Phuong Ha for 20.
- Approved 6-0**
- Agenda V Comments from Trustees and Staff. The board thanked the staff for their service to the library.

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

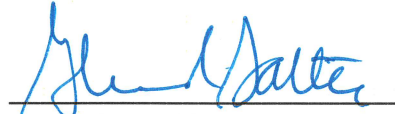
The board adjourned at 12:34.

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