



# Orange County Public Law Library

515 North Flower Street  
Santa Ana, CA 92703-2354  
(714) 338-6790  
www.ocpll.org

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 January 16, 2024 at 12:15 p.m. at the law library.

Present: Sherry Leysen, Esq., Hon. Michele Bell, Hon. Robert A. Knox, Hon. Elizabeth G. Macias, Hon. Glenn Salter, and Brendan Starkey. Eden Casareno of Eadie Payne, LLP also attended.

Absent: Hon. William Claster and Supervisor Katrina Foley.

President Leysen called the meeting to order at 12:21 p.m.

Agenda I Consider Biennial Audit. After a presentation by Eden Casareno of Eadie Payne, LLP, Judge Bell moved to receive and file the biennial audit report for FY2021-22 and FY2022-23. Judge Knox seconded the motion, which passed unanimously.  
**Approved 5-0**

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

Agenda III Minutes of December 4 Meeting. Judge Knox moved that the minutes be approved. Judge Salter seconded the motion, which passed unanimously.  
**Approved 5-0**

Agenda IV Consent Calendar. There being no objection, summary investment reports from the Local Agency Investment Fund and the Orange County Investment Pool for November and December were deemed received and filed.  
**Approved 5-0**

Agenda V Elect 2024 Officers. On a motion by Judge Bell seconded by Ms. Leysen and passed unanimously, Hon. Robert A. Knox was elected president, Hon. Glenn Salter vice president, and Hon. Elizabeth G. Macias secretary of the Law Library Board of Trustees.  
**Approved 5-0**

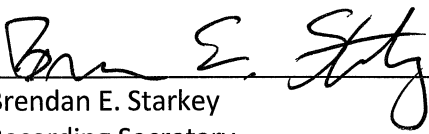
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Agenda VI Comments from Trustees and Staff. There were no comments from trustees or staff.

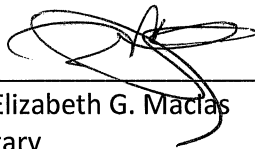
Agenda VII Public Comment per Government Code § 54954.3. There was no public comment.

The board adjourned at 12:54.

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. Elizabeth G. Macías  
Secretary