



Orange County Public Law Library

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Brendan E. Starkey
Director

Hon. Robert A. Knox, President
Hon. Michele Bell
Hon. William Claster
Sherry L. Leysen, Esq.
Hon. Elizabeth G. Macias
Hon. Glenn R. Salter
Sup. Vicente F. Sarmiento

Minutes of Meeting

Board of Trustees
Orange County Public Law Library

The Board of Trustees and staff of the Orange County Public Law Library met December 2, 2024 at 12:15 p.m. at Zov's Neighborhood Café, 17440 17th St., Tustin, CA 92780.

Present: Hon. Robert A. Knox, Hon. Michele Bell, Sherry Leysen, Esq., Hon. Glenn Salter, Sup. Vicente F. Sarmiento, Brendan Starkey, Kelsey Chrisley, Juan Gomez, Phuong Ha, Lu Nguyen, Mora Prestinary, Ignacio Ramirez, Brendan Starkey, and Patrice Vizzerra.

Absent: Hon. William Claster and Hon. Elizabeth G. Macias.

President Knox 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 15 Meeting. Sup. Sarmiento moved that the minutes be approved. Judge Salter seconded the motion, which passed.

Approved 5-0

Agenda III Consent Calendar. There being no objection, summary investment reports from the Local Agency Investment Fund and the Orange County Investment Pool for October were deemed received and filed.

Approved 5-0

Agenda IV Consider Next Meeting Date. Judge Salter moved to cancel the January 21 meeting date with the intent to meet next on February 18. Ms. Leysen seconded the motion, which passed unanimously.

Approved 5-0

Agenda V Staff Service Recognition. Administrative Assistant Kelsey Chrisley and Cataloging Assistant Victoria Garrott-Collins were recognized and thanked for 25 years of service.

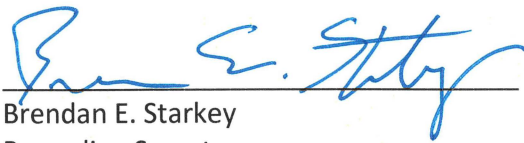
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Agenda VIII Comments from Trustees and Staff. Judge Knox thanked the staff for their service to the library.

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

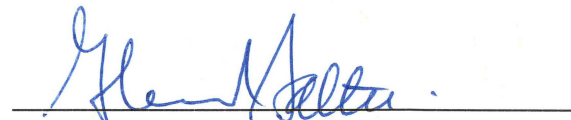
The board adjourned at 12:33.

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
Vice President