



Orange County Public Law Library

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Brendan E. Starkey
Director

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

Minutes of Meeting

Board of Trustees Orange County Public Law Library

The Board of Trustees of the Orange County Public Law Library met March 18, 2025 at 12:15 at the library.

Present: Hon. Glenn Salter, Hon. Michele Bell, Hon. William Claster, Hon. Robert A. Knox, Sherry Leysen, Esq., Hon. Elizabeth G. Macias, Manuel Escamilla, and Brendan Starkey.

Absent: Sup. Vicente F. Sarmiento.

President Salter called the meeting to order at 12:18 p.m.

Hon. Michele Bell informed the board that she would be attending by two-way audiovisual platform under Gov't Code § 54953(f) (contagious illness).

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

Agenda II Minutes of December 2, 2024 & February 18, 2025 Meetings. Judge Knox moved that the February 18 minutes be approved and that the December 2 minutes be amended to note that Yasie Goebel and Manual Escamilla attended. Ms. Leysen seconded the motion, which passed unanimously.

Approved 6-0

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

Approved 6-0

Agenda IV Consider Workplace Violence Prevention Plan. Judge Claster moved to approve the Workplace Violence Prevention Plan. Judge Knox seconded the motion, which passed unanimously.

Approved 6-0

March 18, 2025 Minutes

Agenda V Consider Equal Employment and Anti-Harassment Policy and Procedures.
Approved 6-0 Judge Knox moved to approve the Equal Employment and Anti-Harassment Policy and Procedures. Judge Claster seconded the motion, which passed unanimously.

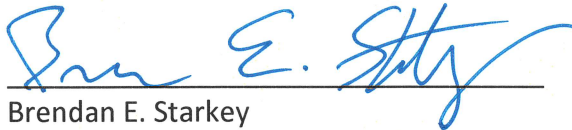
Agenda VI Consider Next Meeting Date. The board chose to keep on the calendar its next meeting date of April 15.

Agenda VII Comments from Trustees and Staff. There were no comments.

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

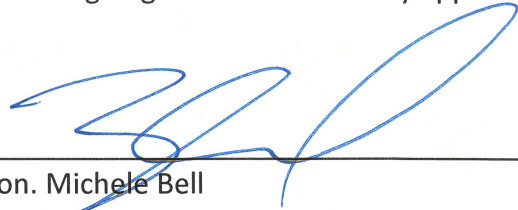
The board adjourned at 12:49.

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. Michele Bell
Secretary