



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 June 17, 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, and Brendan Starkey.

Absent: Sup. Vicente F. Sarmiento.

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

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

Agenda II Minutes of May 20 Meeting. Judge Knox moved that the minutes be approved. Judge Claster 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 May were deemed received and filed.

Approved 6-0

Agenda IV Auditor's Proposal for Biennial Audit. Judge Claster moved to retain Eadie + Payne, LLP for auditing services at a fee of \$22,000.00. Judge Macias seconded the motion, which passed unanimously.

Approved 6-0

Agenda V Proposed FY 2025-26 Budget. Judge Claster moved to approve the budget. Judge Bell seconded the motion, which passed unanimously.

Approved 6-0

Agenda VI Building Update. After discussing the county's proposal to assign the library building to the library, and associated potential costs, the board instructed the

director to invite county staff to a future board meeting to discuss the proposal.

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.

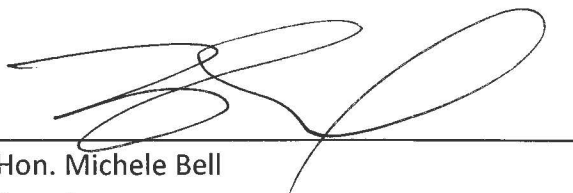
The board adjourned at 12:53.

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