

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

NOTICE OF MEETING

Please be advised that the Board of Trustees of the Orange County Public Law Library will meet at the law library Tuesday, May 14, 2024 at 12:15 p.m.

Agenda

- I. Discuss Informative Matters
- II. Minutes of April 16 Meeting
- III. Consent Calendar: Investment Reports
- IV. Consider Major Acquisitions for FY2024-25
- V. Comments from Trustees and Staff
- VI. Public Comment per Government Code § 54954.3
- VII. Closed Session per Government Code § 54957.6(a): OCEA Negotiations
- VIII. Closed Session per Government Code § 54957(b): Consider Performance of Nonrepresented Employees
 - IX. Consider FY2024-25 Salaries of Non-represented Employees

Supporting documentation is available for review in the Law Library Administrative Offices, Monday-Friday, 8 a.m.-5 p.m., except where exempt from disclosure.

Those requiring accommodations under the Americans with Disabilities Act should contact the Law Library Administrative Offices at least 24 hours prior to the meeting at (714) 338-6803. Later requests will be accommodated to the extent feasible.