



Notice of Special Meeting of the Board of Trustees January 24, 2022

The San Francisco Law Library will hold a special meeting of the Board of Trustees on January 24, 2022, at 5 PM via Zoom, pursuant to notice and California Government Code Section 54953(e).

Dated: January 18, 2022

Marcia R. Bell, Librarian/Secretary

Agenda - Revised

- I. Welcome – Gay Grunfeld, Vice President
- II. Resolution to Authorize Zoom Meeting – Marcia Bell
- III. Review & Approval of Meeting Minutes from November 15, 2021
- IV. Re-opening Update – Marcia Bell, Diane Rodriguez
- V. Financial Report – Marcia Bell, Treasurer Farschad Farzan
 - Year to Date Income & Expense Statement
 - Charles Schwab Investment Plan – Treasurer Farschad Farzan
- VI. Update from the Court
- VII. Next Meeting: March 22, 2022
- VIII. Adjournment

Members of the public wishing to attend virtually, or to provide public comment, or requests for a disability-related modification or accommodation should contact the library director at sflawlibrary@sfgov.org or 415-554-1792 before 4pm, January 21, 2022 to receive log-in information.