



Amended Notice of Meeting of the Board of Trustees

January 23, 2023 at 5:00 PM

The San Francisco Law Library will hold a meeting of the Board of Trustees on January 23, 2023 at 5:00 PM at the Law Library Board Room, 1145 Market Street, 4th Floor.

Dated: January 18, 2023

Marcia R. Bell
Librarian/Secretary

Agenda

1. Call to Order by the President of the Board
2. Approval of the minutes of the June 23, 2022 meeting
3. Motion to include Kurt W. Melchior obituary in today's meeting minutes
4. Library Activities
5. Financials: FY 2022 & FY 2023 year to date
6. Guest Virginia Taylor, Director of Open Door Legal
7. Guest Elliot Bien – plan to offer civil appeals assistance at the law library
8. First draft of bylaws revision; vote
9. Update from the courts
10. Vote on election of new trustee
11. Public comments
12. 2023 Bimonthly Meetings: March 27; May 22; June 26; September 25; November 27
13. Adjournment

Members of the public may address the Board on agenda items item or on items of interest not on the agenda and which are within the subject matter jurisdiction of the Board. The person addressing the Board will be limited to three minutes unless the President of the Board grants a longer period of time. The meeting facilities are accessible to person with disabilities. Requests for a disability-related modification or accommodation including auxiliary aids, language assistance or other considerations may be made by contacting the law librarian at sflawlibrary@sfgov.org or 415-554-1773, no later than two working days prior to the meeting.