



## **Notice of Meeting of the Board of Trustees**

**March 20, 2023 at 5:00 PM**

The San Francisco Law Library will hold a meeting of the Board of Trustees on March 20, 2023 at 5:00 PM at the Law Library Board Room, 1145 Market Street, 4<sup>th</sup> Floor.

Dated: March 15, 2023

Marcia R. Bell  
Librarian/Secretary

### **Agenda**

1. Call to Order by the President of the Board
2. Welcome & Introductions – President Jill Rowe
3. Approval of the minutes of the January 23, 2022 meeting
4. Library Report:
  - Improving library services to the incarcerated – Diane Rodriguez
  - Financials year to date – Marcia Bell
  - Coordination with the Disaster Legal Assistance Collaborative – Diane Rodriguez
5. Review & discussion about the second bylaws revision draft – Blair Walsh
6. Update from the courts
7. Public comments
8. Next Meeting: May 22
9. Adjournment

Members of the public may address the Board on agenda items 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](mailto:sflawlibrary@sfgov.org) or 415-554-1773, no later than two working days prior to the meeting.