



**Notice of Meeting of the Board of Trustees
May 22, 2023 at 5:00 PM**

The San Francisco Law Library will hold a meeting of the Board of Trustees on May 22, 2023 at 5:00 PM at the Law Library Board Room, 1145 Market Street, 4th Floor.

Dated: May 17, 2023

Marcia R. Bell
Librarian/Secretary

Agenda

1. Call to Order by the President of the Board
2. Approval of the minutes of the March 20, 2023 meeting
3. Trustee Vacancies – President Jill Rowe
4. Library Financial Report – Marcia Bell
 - Income & Expense Statement YTD through April 30, 2023
 - Balance Sheet as of April 30, 2023
 - Schwab March/April Financial Statements
 - Proposed FY 2023-24 Library Budget
5. Library Activities - Diane Rodriguez
 - New Digital Resource: Trellis
 - Disaster Legal Assistance Collaborative
 - Outreach – City Hall
 - Improving Library Services to the Incarcerated
 - Appellate Clinic – Marcia Bell
6. Rare Books - Marcia Bell
7. Court Update
8. Public Comments
9. Next Meeting: September 18
10. 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 people 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.