



Notice of Meeting of the Board of Trustees December 4, 2023 at 5:00 PM

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

Dated: November 30, 2023

Marcia R. Bell
Librarian/Secretary

Agenda

1. Call to Order and Welcome - President Jill Rowe
2. Approval of the minutes of the September 18, meeting
3. Year to date financial report
 - Investment strategy
4. Business replacement insurance update
5. Rare Books Shelf List Project Status
6. Court Update
7. Recruitment of new trustees
8. Public Comments
9. 2024 Meetings
 - March 25, 2024
 - May 20, 2024
 - September 23, 2024
 - December 2, 2024
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.