



**Notice of Meeting of the Board of Trustees  
March 25, 2024 at 5:00 PM**

The San Francisco Law Library will hold a Meeting of the Board of Trustees on March 25, 2024 at 5:00 PM at the Law Library Board Room, 1145 Market Street, 4<sup>th</sup> Floor.

Dated: March 21, 2024

Marcia R. Bell  
Librarian/Secretary

**Agenda**

**5:00 – 5:30 pm**

1. Call to Order and Welcome - President Jill Rowe
2. Approval of the minutes of the December 4, 2023 meeting
3. Trustee Search – Possible Adjournment into Closed Session, Pursuant to Cal. Govt. Code Section 54954.5(e).
  - Guest Eunice J. Azzani, Azzani Search ConsultantsReturn to Open Session
4. Court Update

**5:30 – 6:00 pm**

5. Presentation by Miracle Mile Advisors
  - Guests Bob Driscoll, Managing Director, & Steven Stalick, Sr. Client Associate
  - Proposed Investment Policy
6. Librarians' Report – if time
  - Informational Item: YTD Financial Report
  - Business Personal Protection Insurance Update
  - Rare Books Project Status
  - Performance Evaluations Status
7. Public comment
8. Adjournment

\* Next Meeting May 20, 2024

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](mailto:sflawlibrary@sfgov.org) or 415-554-1773, no later than two working days prior to the meeting.