



Notice of Meeting of the Board of Trustees May 20, 2024 at 5:00 PM

The San Francisco Law Library will hold a Meeting of the Board of Trustees on May 20, 2024 at 5:00 PM at the Law Library Board Room, 1145 Market Street, 4th Floor.

Dated: May 13, 2024

Marcia R. Bell
Librarian/Secretary

Agenda

1. Call to Order and Welcome - President Jill Rowe
2. Approval of the minutes of the March 25, 2024 meeting
3. Trustee Search – Eunice J. Azzani, Azzani Search Consultants
 - Possible Adjournment into Closed Session, Pursuant to Cal. Govt. Code Section 54954.5(e).
 - Return to Open Session
4. Court Update
5. BASF Relationship with SFL – Kay Lucas
6. Librarians' Report – Diane M. Rodriguez
 - YTD Financial Report – Informational Item
 - \$1.5M Business Personal Protection Insurance Coverage Added – Informational Item
 - CCSF Budget Hearing
 - Equipment Conversion to Windows 11
 - Rare Books Project Status
 - Performance Evaluations Update
7. Public comment
8. Adjournment

* Next Meeting September 23, 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 or 415-554-1773, no later than two working days prior to the meeting.