



## **Notice of Annual Meeting of the Board of Trustees September 23, 2024 at 5:00 PM**

The San Francisco Law Library will hold its Annual Meeting of the Board of Trustees on September 23, 2024 at 5:00 PM at the Law Library Board Room, 1145 Market Street, 4<sup>th</sup> Floor.

Dated: September 17, 2024

Marcia R. Bell  
Librarian/Secretary

### **Agenda**

1. Introduction & Welcome to New & Nominated Board Members  
Cynthia Castillo, Farella Braun + Martell                      Judge A. Marisa Chun, Appellate Dept.  
Judge Richard C. Darwin, Appellate Dept.                      Judge Simon J. Frankel, Appellate Dept.  
Claudia Vetesi, Morrison & Foerster LLP is unable to attend the meeting
2. Election of New Members to the Board of Trustees
3. Approval of the minutes of the May 20, 2024 meeting
4. Investment Report – Farschad Farzan, Treasurer  
Charles Schwab/Miracle Mile Advisors August 2023 Report
5. Proposed 2024-25 Library Budget  
Filing Fee Distribution Sample July 24
6. Court Update
7. Librarians' Report – Diane Rodriguez, Marcia Bell
  - FY 2023-24 Financial Report & Balance Sheet
  - Sample filing
  - Rare Books Project Status
  - Director Performance Evaluations
8. Public comment
9. Adjournment

\* Next Meeting December 2, 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.