



Notice of Meeting of the Board of Trustees December 2, 2024 at 5:00 PM

The San Francisco Law Library will hold a Meeting of the Board of Trustees on December 2, 2024 at 5:00 PM at the Law Library Board Room, 1145 Market Street, 4th Floor.

Dated: November 25, 2024

Marcia R. Bell
Librarian/Secretary

Agenda

1. Welcome to Members – President Rowe
2. Approval of the minutes of the September 23, 2024 meeting
3. Demonstration of the Library website & resources - Diane Rodriguez, Marcia Bell
4. Review & approval of Library 2024 salaries
5. Court Update- Judge Murphy
6. Librarians' Report – Diane Rodriguez, Marcia Bell (Written report in the meeting packet)
 - FY 2024-25 YTD Financial Report, Balance Sheet & Schwab October 2024 Report
 - Recent Library Activities
 - Rare Books Consultant Update
7. Select 2025 Meeting Dates
8. Public comment
9. 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.