



**Notice of Meeting of the Board of Trustees
And/or Meeting of the Executive Committee
May 24, 2016, 4:45 PM**

The San Francisco Law Library will hold a meeting of the Board of Trustees on May 24, 2016 at 4:45 PM at the Law Library Board Room, 1145 Market Street, 4th Floor. In the event there is not a quorum present, there will be a meeting of the Executive Committee at that time and place.

Dated: May 19, 2016

Marcia R. Bell
Librarian/Secretary

Agenda

1. Welcome and introductions by the President of the Board
2. Minutes of the March 23, 2016 meeting
3. New trustees and vacancies
4. Librarians' Report
 - a. Rare book project
 - c. West contract recommendation
 - d. Brooks Hall stored collection
 - e. Financial report
5. Trustees' outreach efforts:
 - a. Liaisons
 - b. Courts
 - c. Bar associations
 - d. Others
 - e. Timeline for completion
 - f. Outreach committee
 - g. Conference planning committee
6. Other Business
7. Adjournment

Members of the public may be heard on any item on the Board's agenda during consideration of that item. The Board will only allow comments by members of the public on an item on the agenda during discussion of the item. The person addressing the Board will be limited to three minutes unless the Chairperson of the Board grants a longer period of time. The meeting facilities are accessible to person with disabilities. Materials for agenda items are available for public review at the Law Library during regular business hours, and sflawlibrary@sfgov.org. Requests for a disability-related accommodation may be made by contacting the law librarian at sflawlibrary@sfgov.org or 415-554-1772, 24 hours prior to the meeting.