



Notice of Special Meeting of the Board of Trustees November 15, 2021

The San Francisco Law Library will hold a special meeting of the Board of Trustees on November 15, 2021, at 5 PM via Zoom, pursuant to notice and California Government Code Section 54953e).

Dated: November 9, 2021

Marcia R. Bell, Librarian/Secretary

Agenda

- I. Welcome – Gay C. Grunfeld, Vice President
- II. Resolution to Authorize Zoom Meeting – Marcia Bell
- III. Review & Approval of Meeting Minutes from August 19, 2021
- IV. Re-opening Update – Gay C. Grunfeld, Marcia Bell, Diane Rodriguez
- V. Financial Report – Marcia Bell, Diane Rodriguez, Farschad Farzan, Treasurer
 - Year to Date Income & Expense Statement
 - West Print & Digital Proposed Subscriptions Updates
 - Charles Schwab October 31, 2021 Investment Statements
 - CalPers Unfunded Liability (UAL) Report
- VI. Update from the Court – Hon. Braden C. Woods & Hon. Ross C. Moody
- VII. 501(c)3 Application Status – Jill Rowe
- VIII. Kurt Melchior Commemoration Planning
- IX. Succession Committee Nomination for Board President & Election – Gay C. Grunfeld
- X. Next Meeting
- XI. Adjournment

Members of the public wishing to attend virtually, or to provide public comment, or requests for a disability-related modification or accommodation should contact the library director at sflawlibrary@sfgov.org or 415-554-1792 before 4pm, November 12th to receive log-in information.