



Revised Notice of Meeting of the Board of Trustees June 23, 2022

The San Francisco Law Library will hold a special meeting of the Board of Trustees on June 23, at 5:00 PM at the Law Library Board Room, 1145 Market Street, 4th Floor.

Dated: June 21, 2022

Marcia R. Bell, Librarian/Secretary

Agenda

- I. Welcome – Jill Rowe, President
- II. Review & Approval of Meeting Minutes from January 24, 2022 & March 28, 2022
- III. Librarians' Report Regarding Library Activities – Marcia Bell
- IV. Proposed FY 2022-23 Filing Fee Budget
- V. San Francisco Superior Court ACCESS Center – discussion and possible action regarding potential synergies between the San Francisco Law Library and the ACCESS Center
- VI. Closed Session – Pursuant to Cal. Govt. Code Section 54954.5
Discussion & possible action regarding staff salaries
Discussion & possible action regarding Librarian and Assistant Librarian compensation
- VII. Future Agenda Items & Next Meeting

Members of the public wishing to attend, 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, June 22, 2022. The person addressing the board will be limited to three minutes.