



**Notice of Special Meeting of the Board of Trustees**  
**In Honor of Kurt W. Melchior**  
**Member of the Board 1984 - 2021**  
**August 19, 2021**

The San Francisco Law Library will hold a special meeting of the Board of Trustees on August 19, 2021, at 5 PM via Zoom, pursuant to notice and California Executive Order No. N-29-20 (March 17, 2020).

Dated: August 11, 2021

Marcia R. Bell  
Librarian/Secretary

**Agenda**

- I. Welcome & Introductions – Kurt W. Melchior, President
- II. Review & Approval of Meeting Minutes from January 26, 2021
- III. Retirement of President Kurt W. Melchior – October 31, 2021
- IV. Succession Planning Committee – Kathy Fisher, Kay Lucas, Gay Crosthwait Grunfeld
- V. Financial Report – Marcia Bell
  - Year End Statement & Review of Finances
  - Charles Schwab Investment Statements - Requires decisions on reinvestment options
- VI. Proposed Library Re-opening Plan – Marcia Bell & Diane Rodriguez
- VII. Update from the Court – The Hon. Braden C. Woods
- VIII. Rare Book Committee Report – Gay Crosthwait Grunfeld, Jill Rowe & Marcia Bell
- IX. 501(c)3 Application – Jill Rowe
  - Fundraising – Year End & Rare Books
- X. 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](mailto:sflawlibrary@sfgov.org) or 415-554-1792 before 4pm, August 19th to receive log-in information.