



**Notice of Meeting of the Board of Trustees
And/or Meeting of the Executive Committee**

September 25, 2018 at 5:00 PM

The San Francisco Law Library will hold a meeting of the Board of Trustees on September 25, 2018 at 5:00 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: September 20, 2018

Marcia R. Bell
Librarian/Secretary

Agenda

1. Welcome and introductions by the President of the Board
2. Librarian's Report
3. Financial Reports
4. Proposed FY 2018-19 Budget
Confidential closed session, Gov. Code section 5497(b) (personnel matters)
5. Current & Near-term Issues
6. Committee assignments
7. Elections of Officers
8. Other Business
9. Future Meetings
10. 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. Requests for a disability-related modification or accommodation including auxiliary aids or services may be made by contacting the law librarian at sflawlibrary@sfgov.org or 415-554-1771, 24 hours prior to the meeting.