



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

March 23, 2016, 4:45 PM

The San Francisco Law Library will hold a meeting of the Board of Trustees on March 23, 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: March 21, 2016

Marcia R. Bell
Librarian/Secretary

Agenda

1. Welcome and introductions by the President of the Board
2. Minutes of the April 15, 2014 meeting
3. President's report
4. Directors' Reports
 - A. Finance Report
 - B. Filing Fees
 - C. Library Update
 - D. Challenges
5. Other Business
6. 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.