

SAN MATEO COUNTY LAW LIBRARY
710 Hamilton Street
Redwood City, CA 94063
650-363-4913
www.smclawlibrary.org

July 25, 2024

BOARD OF LAW LIBRARY TRUSTEES MEETING

LOCATION: San Mateo Superior Court-Hall of Justice

Criminal Justice Training Room

400 County Center, Redwood City, CA 94063

Zoom Meeting ID 233 094 3330

Remote attendance by Trustee Brown at 2000 Broadway Street Redwood City, CA 94063

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Members of the public may be heard on any item on the agenda. Persons addressing the Board will be limited to two minutes unless the President of the Board grants a longer period of time. The Board will only allow comments by members of the public on an item on the agenda during discussion of the item.

THURSDAY, JULY 25, 2024 12:15 P.M.

AGENDA

- 1. CLOSED SESSION
- 2. REGULAR SESSION
 - a. Report on closed session
 - b. Approval of Minutes of the Thursday, May 23 meeting.
 - c. Acceptance of Report of Expenses for Period 10 (April) Period 11 (May) and Period 12 (June)
 - d. Discussion/Informational Updates and Policy Decisions:
 - Discussion of moving BOT meeting
 - Controller Contract and Payroll changes
 - Recruitment/Internship updates
 - Community Law Day
 - Merced Law Library support

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- Other matters of interest
- e. Report of the San Mateo County Bar Association
- f. Public open comment.
- 3. ADJOURNMENT

2024 MEETING SCHEDULE NEXT MEETING SEPTEMBER 26, 2024

<u>Mark Your Calendar!</u> 2024 San Mateo County Law Library Board of Trustees Meeting Schedule:

- September 26, 2024
- November 14, 2024