

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

January 23, 2025

#### **BOARD OF LAW LIBRARY TRUSTEES MEETING**

**LOCATION:** CONFERENCE ROOM, SAN MATEO COUNTY LAW LIBRARY 710 HAMILTON STREET, REDWOOD CITY, CALIFORNIA 94063

Zoom Meeting ID 233 094 3330 Remote attendance by Trustee Brown at 2000 Broadway Street Redwood City, CA 94063

Materials related to an item on this Agenda are available for public inspection at the Law Library during normal business hours.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Law Library at least three (3) days prior to the meeting. Notification in advance of the meeting will enable the Law Library to make reasonable arrangements to ensure accessibility to this meeting and materials related to it.

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, JANUARY 23, 2025 12:15 P.M.

#### **AGENDA**

- 1. CLOSED SESSION
- 2. REGULAR SESSION
  - a. Report on closed session
  - b. Approval of Minutes of the Thursday, November 14 meeting.
  - c. Acceptance of Report of Expenses for Period 3 (September), Period 4 (October) and Period 5 (November)
  - d. Discussion/Informational Updates and Policy Decisions:
    - Board of Trustees Reappointments for 2025
    - Payroll Deductions and CalPERS
    - XSpouse quote
    - MOU renewal with Bay Area Legal Aid
    - Other matters of interest

Page 1 of 2

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

# 2025 MEETING SCHEDULE NEXT MEETING JANUARY 23, 2025

## <u>Mark Your Calendar!</u> 2025 San Mateo County Law Library Board of Trustees Meeting Schedule:

- January 23, 2025
- March 27, 2025
- May 22, 2025
- July 24, 2025
- September 25, 2025
- November 13 or 20?