



Notice of Meeting of the Board of Trustees December 8, 2025 at 5:00 PM

The San Francisco Law Library will hold a meeting of the Board of Trustees on December 8, 2025, at 5:00 PM at the Law Library Board Room, 1145 Market Street, 4th Floor.

Dated: December 1, 2025

Diane M. Rodriguez
Librarian/Secretary

Agenda

1. Call to Order– President Jill Rowe
2. Approval of the minutes of the September 15, 2025 meeting
3. Composition Wealth Presentation by Bob Driscoll
 - Financial Statements
 - Investment Policy Discussion
 - CalPERS Unfunded Liability
4. SF Commission Streamlining Task Force
5. Trustee Recruitment Update
6. Kurt W. Melchior Memorial Fund
7. Rare Book Collection Presentation by Mike Widener, Rare Book Librarian (retired), Yale Law School Library and U.S. Advisor, Mayfair Rare Books & Manuscripts
8. Librarians' Report – Diane Rodriguez
 - Technology Projects Update
 - Staffing Changes
9. Court Update
10. 2026 Proposed Meeting Schedule:
 - March 16, 2026
 - May 18, 2026
 - September 21, 2026
 - December 7 or 14, 2026
11. Public comment
12. Adjournment

* Next Meeting March 16, 2026

Members of the public may address the Board on agenda items or on items of interest not on the agenda and which are within the subject matter jurisdiction of the Board. The person addressing the Board will be limited to three minutes unless the President of the Board grants a longer period of time. The meeting facilities are accessible to people with disabilities. Requests for a disability-related modification or accommodation including auxiliary aids, language assistance or other considerations may be made by contacting the law librarian at sflawlibrary@sfgov.org or 415-554-1773, no later than two working days prior to the meeting.