

## Notice of Meeting of the Board of Trustees May 19, 2025 at 5:00 PM

The San Francisco Law Library will hold a meeting of the Board of Trustees on May 19, 2025, at 5:00 PM at the Law Library Board Room, 1145 Market Street, 4<sup>th</sup> Floor.

Dated: May 13, 2025

Diane M. Rodriguez

Librarian/Secretary

## **Agenda**

- 1. Call to Order and Welcome President Jill Rowe
- 2. Approval of the minutes of the March 17, 2025 meeting
- 3. Ned Segal, Chief of Housing and Economic Development for San Francisco, including the Arts and Culture Departmental Pod, of which the Law Library is a member
- Librarians' Report Diane Rodriguez
   CCSF Budget Hearing, Windows 11 Computer Replacement Project Update, Rare Books Project
   Update, Staff Update and Performance Evaluations
- 5. Court Update
- 6. Public comment
- 7. Adjournment
- \* Next Meeting September 15, 2025

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.