



Notice of Meeting of the Board of Trustees
September 15, 2025 at 5:00 PM

The San Francisco Law Library will hold a meeting of the Board of Trustees on September 15, 2025, at 5:00 PM at the Law Library Board Room, 1145 Market Street, 4th Floor.

Dated: September 8, 2025

Diane M. Rodriguez
Librarian/Secretary

Agenda

1. Call to Order and Welcome to New Board & Staff Members – President Jill Rowe
Judge Brian L. Ferrall
Judge Patrick S. Thompson
Andrea Woods, Assistant Director
2. Approval of the minutes of the May 19, 2025 meeting
3. New Trustee Search
4. Proposed 2025-2026 Library Budget
 - Financial Statements
 - Investment Policy & Filing Fee Distribution Sample
 - CalPERS Unfunded Liability
5. Librarians' Report – Diane Rodriguez
 - CCSF Budget Hearing
 - Technology Projects Update
 - Staffing Changes, Performance Evaluations, & Salary Review
 - SF Commission Streamlining Task Force
 - Rare Books Project Update
6. Court Update
7. BASF Networking Discussion
8. Public comment
9. Adjournment

* Next Meeting December 8, 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.