



**SAN MATEO COUNTY LAW LIBRARY**  
710 Hamilton Street  
Redwood City, CA 94063  
650-363-4913  
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February 23, 2023

**BOARD OF LAW LIBRARY TRUSTEES MEETING**  
LOCATION: 710 Hamilton Street, Redwood City

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

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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 five 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, February 23, 2023, 12:15 P.M.**

**AGENDA**

1. CLOSED SESSION
2. REGULAR SESSION
  - a. Report on closed session
  - b. Approval of Minutes of the January 26 meeting
  - c. Acceptance of Report of Expenses for Period 7 (January) FY22-23
  - d. Discussion/Informational Updates and Policy Decisions:
    - Vote to amend bylaws to limit public comment portion
    - Discussion and decision on remote meeting attendance
    - Form 700 Statement of Economic Interests
    - Summer internship stipend
  - e. Report of the San Mateo County Bar Association
  - f. Public open comment.
3. ADJOURNMENT

**2023 MEETING SCHEDULE**  
**NEXT MEETING MARCH 23**

**Mark Your Calendar!**

**2023 San Mateo County Law Library Board of Trustees Meeting Schedule:**

- March 23, 2023
- April 27, 2023
- May 25, 2023
- June 22, 2023
- July 27, 2023
- September 28, 2023
- October 26, 2023
- December 7, 2023