Notice of Regular Meeting of
Marin County Law Library Board of Trustees
Marin County Law Library
20 North San Pedro Road, Suite 2007
Conference Room
San Rafael, CA 94903

Thursday, October 29, 2026, at 5:15 P.M.

Agenda

Call to Order*

1. Consent Calendar

1.1 August 25, 2026, Special Meeting Minutes
1.2 August 4, 2026, Special Meeting Minutes
1.3 July 2026 Special Meeting Minutes
1.4 September 2026 Warrants

2. Open Time for Public Expression

3. Financial Report

3.1 Filing Fee Schedule – October 2026
3.2 Actuals (Income and Expenses) – September 2026
3.3 Journals and Reconciliation – September 2026

4. Librarian's Report

5. Committee Reports

5.1 Civic Engagement
5.2 Fundraising
5.3 Human Resources
5.4 Document Retention Procedures and Policies Committee
5.5 Budget Committee

6. Old Business

6.1 Discussion and Action: Discussion and Action re Employee Retirement Fund

6.2 Discussion and Action*:* Discussion and Action re Law Library Staffing

6.3 Discussion and Action: Discussion and Action re New Budget for Fiscal Year July 2026 – June 2027

6.4 Discussion and Action: Discussion and Action re Status of Informational Requests from July Special Meeting

7. New Business

7.1 Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957 Title: Law Library Director

7.2 Discussion and Action: Discussion and Action re Law Library Annual Report

7.3 Discussion and Action: Discussion and Action re Renewal of Insurance Contracts

7.4 Discussion and Action: Discussion and Action re Renewal of Online Resources Contracts

7.5 Discussion and Action: Discussion and Action re Giving Tuesday

7.6 Discussion and Action: Discussion and Action re Procedure for Removal of Trustees

7.7 Discussion and Action: Discussion and Action re County of Marin Community Grants and Investment Program Grant

8. Board Members' Suggestions for Next Regular Meeting Agenda

9. Adjournment

Upcoming Events FYI:

Lawyers in the Library Virtual Program – 11/12/2026
First Thursdays at the Law Library on Zoom – TBA
Deadline to Submit Reports for Board Meeting on 11/17/2026: 11/17/2026

* This meeting may be recorded as authorized by the Government Code.

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact (415) 473-4381 (Voice/TTY) or 711 for the California Relay Service or e-mail disabilityaccess@marincounty.org at least five working days in advance of the meeting.

A complete agenda packet is available at the front desk of the Marin County Law Library, on the Law Library's bulletin board, and on the Law Library website at www.marincountylawlibrary.org. It is also available 24/7 outside the ground floor lobby of the middle archway entrance to the Civic Center (the one allowing access to the Courts floor) at 3501 Civic Center Drive, San Rafael, CA 94903 at least 72 hours prior to the meeting.