

Santa Clara County Law Library  
Board of Trustees  
Meeting Agenda

Tuesday, November 15, 2022 at 5:15pm

Law Library

360 North 1st Street, San Jose, CA 95113

1<sup>st</sup> Floor Reading Room

1. Call to Order/Roll Call
2. Public Comments
3. Approval of Prior Meeting Minutes
4. President's Report
  - a. HVAC
  - b. Library Usage
5. Staff Report
  - a. Discussion and Vote on CalPERS addendum
6. Executive Session
7. Adjournment