

# PRELIMINARY AGENDA

## Annual Meetings

### Pierce County Law Library Board of Trustees Friends of the Pierce County Law Library

December 9, 2019; 12:00 p.m., Pierce County Law Library

#### Meeting of the Law Library Board of Trustees

1. Introduction of members and approval of Agenda.
2. Library Financial Review including report on County Council's budget actions
  - a. Review of the November 2019 Financial Statement discuss 2019 year-end projection and challenges of County annexation;
  - b. Review and approve the December payment listings and HR's request for COLA approval.
3. 2019 Law Library Year in Review and plans for 2020. *Discussion of 2017 milestones, projects and issues. Opportunity for input: questions, answers and suggestions.*
4. Nominations
  - a. Election of 2020 Board President
  - b. Election of Board Liaison to the Friends Board of Directors.
5. Other?
6. Adjourn for *Friends* meeting.

#### Meeting of the Friends of the Pierce County Law Library

1. Disposition of the minutes of the 2018 Annual Meeting of the *Friends of the Law Library*
2. Financial Review
  - a. Treasurer's financial report and discussion of investments / use of 2019 funds.
  - b. Review of fund-raising activities
    - CLE activities
    - Book sale
    - Check box on TPCBA membership form
3. Discuss potential 2020 projects:
  - a. Continue to fund CLE activities. Should we require a fee for attendance?
  - b. Proposal: fund a specific library materials:
    - A collection: Practice of Law / employment / litigation ... ?
    - All ABA book purchases?
    - A branch library? (Sumner)
4. Nominations / Election of 2020 officers and board members
  - a. Vote on Nominating Committee's proposal to elect Karen Drum, Jennifer Sorensen and John Cain as At Large Members of the Board of Directors.
  - b. Vote to elect Arlene Joe as 2020 President, Diane Kiesel as Vice President, Laurie and Janet as co-Secretary /Treasurers.
5. Other?
6. Adjourn for Lunch.