

Pierce County Law Library Board of Trustees
September Meeting
Preliminary Agenda

September 21 2020; 4:00 p.m., a Zoom meeting per Covid 19 Proclamation

September Meeting of the Law Library Board of Trustees

Information to participate in this Zoom Meeting follows below

1. Introduction to the Zoom meeting and acknowledgment of attendees.
2. Review and approval of minutes of the July meeting of the Board.
3. Financial Review
 - a. Review and approve the August, September payment listings;
 - b. Review and approve the August Financial Statement;
 - c. Review and discuss proposed Reserve Fund Policy and discuss Friday's (Sept. 18) budget meeting with County Council Chairman Richardson.
4. Discuss Covid 19 shutdown issues
 - a. Now offering PayPal for packet purchases;
 - b. Canceled Westlaw contracts, saving \$2,324 / month effective Sept. 5.
(the KCLL and WA State LL have done the same except keeping librarian access)
 - c. Consulted with Jeff Cox about CARES funds for the Law Library. Seems the Library doesn't qualify.
5. Other?
 - a. Library won the Pierce County's Ovation (Kudos) team award for Vibrant communities.
 - b. Library's 2019 Annual Report was distributed August 27
6. Adjournment.

Access to Zoom Meeting

Time: Sep 21, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://piercecountywa.zoom.us/j/99676344377>

Meeting ID: 996 7634 4377

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

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Find your local number: <https://piercecountywa.zoom.us/j/99676344377>