

PRELIMINARY AGENDA

Pierce County Law Library Board of Trustees

June 22, 2020; 4:00 p.m., a Zoom meeting per Covid 19 Proclamation

June 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 May meeting of the Board.
3. Financial Review
 - a. Review and approve the February, June payment listing;
 - b. Review and approve the May Financial Statement.
4. Discuss Covid 19 shutdown issues
 - a. Employment matters;
 - b. Preparation for reopening: computer lock-down, plexiglass, spacing.
5. Discuss reopening issues
 - a. The Library will be seriously understaffed with fewer than 3 employees;
 - b. Awaiting response from DEM / Risk Management regarding opening procedures;
 - c. What measures will the Board allow us to take?
 - o Face masks?
 - o Removing patrons?
6. Other?
7. Adjournment

You are invited to a scheduled Zoom meeting.

Topic: June meeting of Library Board

Time: Jun 22, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://piercecountywa.zoom.us/j/94321885920>

Meeting ID: 943 2188 5920

One tap mobile

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