

AGO discussed by Mary and Drew
Jessica's idea – sent it to Kevin

Pierce County Law Library Board of Trustees
October Meeting
Preliminary Agenda

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

October 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 September meeting of the Board.
3. Financial Review
 - a. Review and approve the October payment listing;
 - b. Review and approve the September Financial Statement;
 - c. Packet sales are improving; our PayPal option is only lightly used.
4. Discuss *reserve fund* options (*see attached memo*)
5. Discuss Covid 19 shutdown issues
 - a. Governor Inslee has allowed libraries to open, but his conditions are unrealistic (*no libraries are opening – public or law libraries*)
 - b. The Library's website is now offering remote access to the NOLO Press database; Westlaw limited trial access; NCLC materials; FastCase.
 - c. The Library is working with the Pierce County Library System to provide weekly or monthly community classes online. The first will be offered November 18 on Family Law.
6. Adjournment.

Join Zoom Meeting

<https://piercecountywa.zoom.us/j/97496509861>

Meeting ID: 974 9650 9861

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Find your local number: <https://piercecountywa.zoom.us/u/alffOLEKI>