

PRELIMINARY AGENDA

Pierce County Law Library Board of Trustees

July 27, 2020; 4:00 p.m., a Zoom meeting per Covid 19 Proclamation

July 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 June meeting of the Board.
3. Financial Review
 - a. Review and approve the February, June, July payment listings;
 - b. Review and approve the June Financial Statement;
 - c. Discussion of plan to cancel Westlaw contract.
4. Discuss Covid 19 shutdown issues
 - a. Employment matters;
 - b. Re-opening progress
 - selling packets again;
 - allowing self-serve photocopying;
 - working with County to provide PayPal for online sales.
 - meeting with County on Tuesday for signage, ratios etc.
 - No progress on hiring a temp, Jennifer not available.
5. Other?
6. Adjournment

Join Zoom Meeting

<https://piercecountywa.zoom.us/j/99528953390>

Meeting ID: 995 2895 3390

One tap mobile

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+13462487799,,99528953390# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

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