

## Pierce County Law Library Board of Trustees

### April 2021 Meeting

April 19, 2021; 4:00 p.m., a Zoom meeting

### Preliminary Agenda

1. Introduction to the Zoom meeting and acknowledgment of attendees.
2. Review and approval of minutes of the March meeting of the Board.
3. Financial Issues
  - a. Review and approve the March Financial Statement;
  - b. Review and approve the April payment listing;
  - c. Reminder to calendar: Budget meeting scheduled for 10:00 am, June 24;
  - d. Do I need approval for new charge: 50 cents / page for printouts, rounded up.
4. Discuss staff changes expected in 2021 and related issues.
5. Discuss continuing projects:
  - a. Book sale progress
  - b. LexisNexis eBook Library
    - Usage to date; CLE attendance
  - c. Report on CLE
    - Discuss year-end CLE –  
Many thanks to John who has obtained commitments for speakers. Discuss format and date(s)
6. Other?
7. Adjournment.

#### Zoom Invitation

Pierce County Law Library is inviting you to a scheduled Zoom meeting.

Topic: Pierce County Law Library Board of Trustees' Zoom Meeting

Time: Apr 19, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://piercecountywa.zoom.us/j/93283205027>

Meeting ID: 932 8320 5027

One tap mobile

+12532158782,,93283205027# US (Tacoma)

+16699009128,,93283205027# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 932 8320 5027

Find your local number: <https://piercecountywa.zoom.us/u/an0L75glc>