



150th Anniversary of the Law Library 1870 -2020

Notice of Special Meeting of the Board of Trustees January 26, 2021

The San Francisco Law Library will hold a special meeting of the Board of Trustees on January 26, 2021 at 5 PM via Zoom.

Dated: January 21, 2021

Marcia R. Bell
Librarian/Secretary

Agenda

- I. Welcome & Introductions – Kurt Melchior
- II. Review & Approval of Minutes from September 16, 2020 Meeting
- III. Update from the Court – The Hon. Samuel K. Feng, Presiding Judge
- IV. Financial Report – Marcia Bell
- V. Resources & Services Update - Diane Rodriguez
 - New Program: Lexis Digital Library
 - Seminar Programs
 - Services Status
- VI. Report from the President-elect of the American Association of Law Libraries – Diane Rodriguez
- VII. Rare Book Collection Issues – Marcia Bell
- VIII. Fundraising
- IX. Next Meeting – April
- X. Adjournment

Members of the public wishing to attend virtually, or to provide public comment, or requests for a disability-related modification or accommodation should contact the library director at sflawlibrary@sfgov.org or 415-554-1792 before 4pm, January 25th to receive log-in information.