



150th Anniversary of the Law Library 1870 -2020

Notice of Special Meeting of the Board of Trustees

September 16, 2020

The San Francisco Law Library will hold a special meeting of the Board of Trustees on September 16 at 12 PM online via Zoom.

Dated: September 8, 2020

Agenda

- I. Welcome & Introductions – Kurt Melchior
- II. President’s Report – Kurt Melchior
- III. State of the Library During Covid – Diane Rodriguez
 - Cost Savings Measures
- IV. Update from the Court – The Hon. Judge Garrett L. Wong, PJ
- V. Financial Issues – Marcia Bell
 - Financial Statements
 - Filing fees
- VI. Election of Officers
- VII. Review & Approval of Minutes of 9/25/18 Meeting
- VIII. Next Meeting - January
- IX. 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 law library director (415-554-1792) or (sflawlibrary@sfgov.org) before 4pm on Monday, September 14th to receive login information.