



## **150<sup>th</sup> 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

Marcia R. Bell  
Librarian/Secretary

### **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](mailto:sflawlibrary@sfgov.org)) before 4pm on Monday, September 14th to receive login information.