



# Stanislaus County Law Library Board of Trustees

Bruce E. Ramsey, President ~ Honorable Rick Distaso, Secretary ~ Janice A. Schmidt, Director

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## AGENDA

Wednesday, December 2, 2020  
12 Noon (Zoom/Telephone)

1. Call to Order and Establish a Quorum
2. Approval of the Meeting Minutes: October 2020
3. Public Forum
4. Correspondence
5. Review of Financial Reports – November
6. Action Items
  - A. None
7. Old Business/Information Items:
  - A. Reduction in Westlaw Contract
  - B. Presentation at the Board of Supervisors
  - C. Covid-19 – Status of current orders
  - D. Holiday Hours
  - E. Reappointment of Trustees Boze, Goodwin and Ramsey
  - F. January Meeting (alternate dates)
8. Library Director's Report; Matters of Business for Future Agenda Items
9. Adjournment

Date of Next Board of Trustees Meeting: TBD

*REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jan Schmidt at (209)558-7759. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.*