

## WHATCOM COUNTY LAW LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, June 13, 2018  
Law Library, Courthouse Basement

### AGENDA

#### WELCOME AND CALL TO ORDER

READING AND APPROVAL OF MINUTES of the March 14, 2018 meeting.

#### NEW BUSINESS

1. Official welcome to new members: Lisa Saar, Rolf Beckhusen, and Sharon Westergreen.
2. Elect Board of Trustees President – The Law Library Board does not have an elected president as required by RCW 27.24.020(5).
3. Presentation from Rob Ney (facilities) and David King from King Architecture on the status of the law library relocation project. There are two architectural drafts to provide input on and approval of one of the two drafts by the board is needed to move forward.
4. Budget goals, discussion of the direction of the law library moving forward, the role of the board of trustees, and established bylaws, if any exist. Kathy Walker from the Prosecutor's Office will be present to help speak to these topics.

**MISSION AND FUNDING** – The Law Library serves the citizens and legal community of Whatcom County. Our mission is to provide access to current legal research materials and referral to other resources. County law libraries are established by Washington Law RCW 27.24 and funded through a portion of local court filing fees. The Whatcom County Law Library also receives an annual donation from the Whatcom County Bar Association.

I know this is a lengthy agenda and we may need to table some items for another meeting, however, they are all important items that I would like to address sooner than later.