CHELAN COUNTY LAW LIBRARY TRUSTEES Special Meeting Agenda – October 26, 2023

I. WELCOME, INTRODUCTIONS, and CALL TO ORDER

II. MINUTES

1. Review and Approve Minutes from July 24, 2023, Annual meeting

III. NEW BUSINESS

- 1. Providing Lexis Advance accessibility to selected branches of the NCW Libraries
- 2. Central Service expense charged to Law Library Fund by County.

IV. OTHER BUSINESS

V. ADJOURN