

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	May 23, 2019
To:	The Honorable C. Don Clay, President
	The Honorable Stuart Hing, Vice President
	The Honorable Kimberly Colwell
	The Honorable Jo-Lynne Lee
	The Honorable Julia Spain
	Justin Bosl, Esq.
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the May 28, 2019 12:30 pm Regular Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of April 9, 2019 meeting minutes;
- Receipt of secretary's final February 2019 report, final March 2019 report, and preliminary April 2019 report.
- Approval of Suspension Appeals Procedure

INFORMATION/DISCUSSION ITEMS

- Meeting rooms marketing;
- Library security;
- Library hours;
- Extended Hours Fund;
- Library Membership Program & Benefits;
- Library Sponsorship & Donor Recognition Program;
- Library website;
- Lawyers in the Library update;
- CCCLL State budget request
- Budget prep and June Budget Meeting
- Next Board meeting: Tuesday, June 18, 2019?