

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	December 3, 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 December 10, 2019 12:30 pm Regular Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of October 22, 2019 meeting minutes;
- Receipt of secretary's final September 2019 reports and preliminary October 2019 report;
- *Employee Handbook* revisions

INFORMATION/DISCUSSION ITEMS

- LSTA CopyCat Grant Application- Fremont Library
- #GivingTuesday Campaign
- CCCLL advocacy and legislator meetings;
- Upcoming educational programs- partnerships
- Law Library Wish List;
- Next Board meeting: Tuesday, January 28, 2020