

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	January 23, 2020
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 January 28, 2020 12:30 pm Regular Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of December 10, 2019 meeting minutes;
- Receipt of secretary's final October 2019 and November 2019 reports and preliminary December 2019 report;

INFORMATION/DISCUSSION ITEMS

- FT Librarian Position- Outreach & Education Librarian;
- LSTA CopyCat Grant Application- Legal Resource Collection @ Fremont Library;
- Passport Acceptance Facility inspection;
- End-of-Year Fundraising Campaign;
- CCCLL advocacy efforts;
- Form 700- Statement of Economic Interests;
- Carpet replacement;
- Next Board meeting: Tuesday, February 25, 2020