

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	October 22, 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 October 22, 2019 12:30 pm Regular Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of September 24, 2019 meeting minutes;
- Receipt of secretary's final July 2019 & August 2019 reports and preliminary September 2019 report

INFORMATION/DISCUSSION ITEMS

- Biennial audit services for Fiscal Years 2018 & 2019;
- Passport Acceptance appointments;
- Report from CCCLL Fall Meeting;
- CCCLL advocacy and legislator meetings;
- Flipcause;
- Law Library Wish List;
- Next Board meeting: Tuesday, November 26, 2019 at 12:30 pm.