

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	August 20, 2020
To:	The Honorable C. Don Clay, President
	The Honorable Stuart Hing, Vice President
	The Honorable Kimberly Colwell
	The Honorable Julia Spain
	Justin Bosl, Esq.
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the August 25, 2020 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of June 23, 2020 meeting minutes;
- Receipt of secretary's final May 2020 report and preliminary June 2020 report;
- Election of officers.

INFORMATION/DISCUSSION ITEMS

- CCCLL advocacy efforts;
- Library staffing;
- Library remote services and re-opening;
- e-Resources Grant for HeinOnline;
- Next Board meeting: Tuesday, September 29, 2020

Zoom Link: <https://zoom.us/j/94685392175?pwd=emVRRGIYY2Q5ckFHMUJia0Y5bjdCUT09>