

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

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| Date: | February 19, 2021 |
| To: | The Honorable Stuart Hing, President |
| | The Honorable Kimberly Colwell, Vice President |
| | The Honorable C. Don Clay |
| | The Honorable Eumi Lee |
| | The Honorable Julia Spain |
| | Justin Bosl, Esq. |
| | Diane Rames |
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| From: | Emily E. Bergfeld, Director and Secretary to the Board |
| RE: | Agenda for the February 23, 2021 12:30 pm Board Meeting |

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of January 26, 2021 meeting minutes.
- Receipt of secretary's final December report and preliminary January report.

INFORMATION/DISCUSSION ITEMS

- PPP 2nd draw loan;
- Year-end fundraising;
- CCCLL advocacy efforts;
- Carpet replacement;
- Library re-opening;
- Next Board meeting: Tuesday, March 30, 2021

Zoom Link: <https://zoom.us/j/92996143088?pwd=SGJJeFZOenpteUxrNEpFaU9XUzY4QT09>