

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	January 26, 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
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the January 26, 2021 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of November 24, 2020 meeting minutes.
- Receipt of secretary's final October report, final November report, and preliminary December report.

INFORMATION/DISCUSSION ITEMS

- PPP loan forgiveness & 2nd draw loan;
- Year-end fundraising;
- CCCLL advocacy efforts;
- Carpet replacement;
- LibAnswers FAQ Knowledgebase;
- Next Board meeting: Tuesday, February 23, 2021

Zoom Link: <https://zoom.us/j/94503196110?pwd=bGc1Zk5mU3FrZ1Rsd0huU2pEVXZOUT09>