

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	November 19, 2020
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 November 24, 2020 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of October 27, 2020 meeting minutes.
- Receipt of secretary's final September report and preliminary October report.

INFORMATION/DISCUSSION ITEMS

- Library re-opening;
- Liability waiver;
- ACBA Property Transfer Clinic;
- Proposed holiday schedule;
- Library staffing;
- PPP loan forgiveness;
- Year-end fundraising;
- Carpet replacement;
- Next Board meeting: Tuesday, January 26, 2021

Zoom Link: <https://zoom.us/j/99130827539?pwd=L3VnK3Rmd09sNDljU0hJUzQ2VEp2dz09>