

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	September 24, 2020
To:	The Honorable Stuart Hing, President
	The Honorable Kimberly Colwell, Vice President
	The Honorable C. Don Clay
	The Honorable Julia Spain
	Justin Bosl, Esq.
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the September 29, 2020 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of August 25, 2020 meeting minutes.
- Receipt of secretary's final June 2020 report and preliminary July 2020 report.
- Approval of Annual Report 2020 to Board of Supervisors.
- Discussion & approval of proposed trustee- Honorable Eumi Lee

INFORMATION/DISCUSSION ITEMS

- CCCLL advocacy efforts;
- Library staffing;
- Library remote services and re-opening;
- Virtual training for public library staff;
- Review Conflict of Interest Code compliance;
- Next Board meeting: Tuesday, October 27, 2020

Zoom Link: <https://zoom.us/j/99562329479?pwd=Z0RzMWd5aGp5ZzRpciNJSzIEM3Axdz09>