

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	March 25, 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 March 30, 2021 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of February 23, 2021 meeting minutes.
- Receipt of secretary's final January report and preliminary February report.

PERSONNEL MATTER- APPOINTMENT (Closed Session Pursuant to Cal Govt Code §54957(b)(1))

INFORMATION/DISCUSSION ITEMS

- Net pension & OPEB liability;
- CCCLL advocacy efforts;
- Carpet replacement;
- Library re-opening;
- Next Board meeting: Tuesday, April 27, 2021

Zoom Link: <https://zoom.us/j/99429293895?pwd=Q1RBajZWVjZWenBTN3UvMkRaUGlCdz09>