

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	May 20, 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 May 25, 2021 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of April 29, 2021 meeting minutes (re-scheduled from April 27, 2021).
- Receipt of secretary's final March report and preliminary April report.

INFORMATION/DISCUSSION ITEMS

- CCCLL advocacy efforts;
- Carpet replacement;
- Library re-opening;
- FY 21-22 budget preparation;
- June Budget Meeting;
- Next Board meeting: TBD

Zoom Link: <https://zoom.us/j/94432371128?pwd=c0k5YUhGYTgvcjlpUWFleXpNTDZZUT09>