

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	April 4, 2019
To:	The Honorable C. Don Clay, President
	The Honorable Stuart Hing, Vice President
	The Honorable Kimberly Colwell
	The Honorable Jo-Lynne Lee
	The Honorable Julia Spain
	Justin Bosl, Esq.
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the April 9, 2019 12:30 pm Regular Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of February 26, 2019 meeting minutes;
- Receipt of secretary's final January 2019 report and preliminary February 2019 report.

INFORMATION/DISCUSSION ITEMS

- UAL Pre-Funding and ADPs;
- CCCLL Legislative Day update;
- Law Library insurance policies;
- AALL Management Institute;
- Lawyers in the Library stakeholder meeting;
- CalPERS Roth 457 Plan option;
- Conference Room Brochure distribution
- Next Board meeting: Tuesday, May 28, 2019