

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	June 13, 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 June 18, 2019 12:30 pm Budget Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of May 28, 2019 meeting minutes;
- Receipt of secretary's final April 2019 report and preliminary May 2019 report;
- Approval of Law Library Membership Program and Law Library Sponsorship/Donor Program;
- Approval of FY 2019-20 budget.

INFORMATION/DISCUSSION ITEMS

- Library's new website will "go live" by July 1, 2019;
- Next Board meeting: Tuesday, August 27, 2019