

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	September 24, 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 September 24, 2019 12:30 pm Regular Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of August 27, 2019 meeting minutes;
- Receipt of secretary's final June 2019 report and preliminary August 2019 report;
- Approve Annual Report to Board of Supervisors;

INFORMATION/DISCUSSION ITEMS

- Passport Acceptance service;
- Proposed Holiday Schedule;
- Creation and distribution of Law Library Flyer- Attorneys/Legal professionals
- CCCLL advocacy and legislator meetings;
- Next Board meeting: ??????