

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	June 18, 2020
To:	The Honorable C. Don Clay, President
	The Honorable Stuart Hing, Vice President
	The Honorable Kimberly Colwell
	The Honorable Julia Spain
	Justin Bosl, Esq.
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the June 23, 2020 12:30 pm Budget Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of February 26, 2020 meeting minutes;
- Receipt of secretary's final January, February, March and April 2020 reports, and preliminary May 2020 report;
- Approval of FY 2020-21 budget.

INFORMATION/DISCUSSION ITEMS

- CCCLL advocacy efforts;
- Library staffing;
- Library re-opening;
- Board elections/Board vacancy;
- Next Board meeting: Tuesday, August 25, 2020

Zoom Link: <https://zoom.us/j/98671753897?pwd=U29PV2VyS0J6TDVnVDc0d3h6elh1Zz09>