

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

| | |
|-------|--|
| Date: | October 22, 2020 |
| 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 October 27, 2020 12:30 pm Board Meeting |

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of September 29, 2020 meeting minutes.
- Receipt of secretary's final July 2020 report and August 2020 Final and September 2020 Preliminary reports.

INFORMATION/DISCUSSION ITEMS

- CCCLL advocacy efforts;
- Library staffing;
- PPP loan forgiveness;
- Library re-opening;
- Remote access to legal databases;
- Carpet replacement;
- Next Board meeting: Tuesday, November 24, 2020

Zoom Link: <https://zoom.us/j/96609321663?pwd=c1EyR3lKbWRlV1FrTmY4dnVwZHhiQT09>