

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	June 17, 2021
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 June 22, 2021 12:30 pm Budget Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of May 25, 2021 meeting minutes;
- Receipt of secretary's final April report and preliminary May report;
- Approval of FY 2021-22 budget.

INFORMATION/DISCUSSION ITEMS

- LAIF & County Treasury yields;
- CCCLL advocacy efforts;
- Carpet replacement;
- Library re-opening;
- Library staffing;
- August Board Meeting;
- Next Board meeting: TBD – Thursday, September 2, 2021?

Zoom link: <https://zoom.us/j/96559346084?pwd=QS9qeVFjNkh0eTNMdDcyeHJiUGJZdz09>