

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	August 26, 2021
To:	The Honorable Stuart Hing, President
	The Honorable Kimberly Colwell, Vice President
	The Honorable C. Don Clay
	The Honorable Eumi Lee
	Justin Bosl, Esq.
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the June 31, 2021 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of June 22, 2021 meeting minutes;
- Receipt of secretary's final May 2021 report and preliminary June 2021 report;
- Amendment of FY21-22 Law Library Budget;
- Resolution thanking Hon. Julia Spain for her service on the Board of Trustees;
- Election of officers.

INFORMATION/DISCUSSION ITEMS

- Updated Health & Safety Rules;
- PPP second-draw loan forgiveness;
- CCCLL advocacy efforts;
- Virtual programming;
- Next Board meeting: Tuesday, September 28, 2021

Zoom Link: <https://zoom.us/j/97213239827?pwd=dytmcUZ1UW4rTUF5RXNXL1I2am1Tz09>