

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	October 7, 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 October 12, 2021 12:30 pm Board Meeting – rescheduled from 9/28/2021

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of August 31, 2021 meeting minutes.
- Receipt of secretary's final June 2021 report, final July 2021 report and preliminary August report.
- Approval of Annual Report FY 20-21 to Board of Supervisors.

INFORMATION/DISCUSSION ITEMS

- PPP 2nd draw loan forgiveness;
- Alameda County Library space rental;
- Oakland Art Association exhibit;
- Virtual programming;
- Database tutorials;
- Next Board meeting: Tuesday, October 26, 2021

Zoom Link: <https://us06web.zoom.us/j/81832042655?pwd=VTNGNC8xTkYk5aNTdBZFRSbEpOUT09>