

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	November 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 November 30, 2021 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of Resolution re: Remote Meetings;
- Approval of October 12, 2021 meeting minutes;
- Receipt of secretary's final August 2021 report, final September 2021 report and preliminary October report;
- Amendment of FY21-22 Law Library Budget.

INFORMATION/DISCUSSION ITEMS

- Retiree medical premium benefit;
- Proposed holiday schedule;
- Year-end fundraising;
- Witkin Foundation grant;
- PARS Pension Prefunding Trust (115 Trust);
- Next Board meeting: Tuesday, January 25, 2022.

Zoom Link: <https://us06web.zoom.us/j/82332506774?pwd=Zm9kNlBiOTYyaDFhdFJBRnBBaTFJQT09>