MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date: February, 24, 2022
To: The Honorable Stuart Hing, President
    The Honorable Kimberly Colwell, Vice President
    The Honorable Jason Chin
    The Honorable C. Don Clay
    The Honorable Eumi Lee
    Diane Rames
    Justin Bosl, Esq.
From: Emily E. Bergfeld, Director and Secretary to the Board
RE: Agenda for the March 1, 2022 12:30 pm Board Meeting (re-scheduled from February 22, 2022)

CALL TO ORDER
PUBLIC COMMENT

ACTION ITEMS:
- Approval of Resolution re: Remote Meetings;
- Approval of January 25, 2022 meeting minutes;

INFORMATION/DISCUSSION ITEMS
- Card Reader;
- Lexis Digital Library;
- Year-end fundraising;
- Virtual MCLE programs;
- Court Self-Help Center packets;
- Next Board meeting: Tuesday, March 29, 2022.

Zoom Link: https://us06web.zoom.us/j/82260422612?pwd=c2JJOGtwZm4xK2t6SWVHNk5yekM5QT09