

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;
- Receipt of secretary's final December 2021 report and preliminary January 2022 report.

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>