

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	April 21, 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 April 26, 2022 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of Resolution re: Remote Meetings;
- Approval of March 29, 2022 meeting minutes;
- Receipt of secretary's final February 2022 report and preliminary March 2022 report;
- Approval of Resolution to Conduct a Divided Vote to Establish a Section 218 Agreement.

INFORMATION/DISCUSSION ITEMS

- Library staffing;
- FY 22-23 Budget Items;
- Biennial audit;
- Next Board meeting: Tuesday, May 31, 2022.

Zoom Link:

<https://us06web.zoom.us/j/89766631862?pwd=QjlmOVFibXNBbW9DWWhdHOVVvc1pKQT09>