

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	June 16, 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 June 21, 2022 12:30 pm Budget Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of Resolution re: Remote Meetings;
- Approval of May 24, 2022 meeting minutes;
- Receipt of secretary's final April 2022 report and preliminary May 2022 report;
- Approval of Biennial Audit Report FY19-20 and FY20-21 by Harshwal & Co;
- Approval of FY 2022-23 Law Library Budget.

INFORMATION/DISCUSSION ITEMS

- Social Security benefits;
- CCCLL advocacy efforts;
- Board elections;
- Next Board meeting: Tuesday, August 30, 2022.

Zoom Link: <https://us06web.zoom.us/j/83062792778>