MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:      May 19, 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 May 24, 2022 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of Resolution re: Remote Meetings;
- Approval of April 26, 2022 meeting minutes;
- Receipt of secretary’s final March 2022 report and preliminary April 2022 report.

INFORMATION/DISCUSSION ITEMS

- Library staffing;
- FY 22-23 Budget Items;
- Next Board meeting: Tuesday, June 21, 2022. (Budget Meeting)

Zoom Link: https://us06web.zoom.us/j/83202264281