

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	August 25, 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 August 30, 2022 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of Resolution re: Remote Meetings;
- Approval of June 21, 2022 meeting minutes;
- Receipt of secretary's final May 2022 report, final June 2022 report, and preliminary July 2022 report;
- Amendment of FY22-23 Law Library Budget;
- Election of officers.

INFORMATION/DISCUSSION ITEMS

- Outreach to bar associations/professional organizations;
- Library staffing;
- CCCLL advocacy efforts;
- Social Security benefits;
- Next Board meeting: Tuesday, September 27, 2022.

Zoom Link: <https://us06web.zoom.us/j/83747250671>