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