

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	September 22, 2022
To:	The Honorable Kimberly Colwell, President
	The Honorable Eumi Lee, Vice President
	The Honorable Jason Chin
	The Honorable C. Don Clay
	The Honorable Stuart Hing
	Justin Bosl, Esq.
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the September 27, 2022 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of Resolution re: Remote Meetings;
- Approval of September 8, 2022 meeting minutes (re-scheduled from August 30, 2022);
- Receipt of secretary's final June 2022 report, preliminary July 2022 report, and preliminary August 2022 report;
- Approval of FY 21-22 Annual Report to Board of Supervisors;
- Approval of Resolution Re: Social Security Benefits.

INFORMATION/DISCUSSION ITEMS

- Library staffing;
- CCCLL advocacy efforts;
- Review Conflict of Interest Code compliance;
- Next Board meeting: Tuesday, October 25, 2022.

Zoom Link: <https://us06web.zoom.us/j/84093546714>