MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date: October 20, 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 October 25, 2022 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

• Approval of Resolution re: Remote Meetings;
• Approval of September 27, 2022 meeting minutes;
• Receipt of secretary’s final July 2022 report, final August 2022 report, and preliminary September 2022 report.
• Approval of Holiday Week closure.

INFORMATION/DISCUSSION ITEMS

• Retirements and staffing;
• CCCLL advocacy efforts;
• Community outreach;
• Next Board meeting: Tuesday, November 29, 2022.

Zoom Link: https://us06web.zoom.us/j/85656441190