

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>