

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	February 23, 2023
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
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the February 28, 2023 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of Resolution re: Remote Meetings;
- Approval of January 31, 2023 meeting minutes;
- Receipt of secretary's final December 2022 report and preliminary January 2023 report.

INFORMATION/DISCUSSION ITEMS

- Library finances;
- Library staffing updates;
- End of COVID Statewide Emergency;
- CCCLL advocacy efforts;
- Board vacancy;
- Next Board meeting: TBD

Zoom Link: <https://us06web.zoom.us/j/89612475724>