

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	April 19, 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 April 25, 2023 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of February 28, 2023 meeting minutes;
- Receipt of secretary's final January 2023, final February 2023 report, and preliminary March 2023 report.

INFORMATION/DISCUSSION ITEMS

- Library finances;
- SB 71 and County Law Library funding;
- CCCLL advocacy efforts;
- Hosting free legal clinics;
- Personal belongings signage;
- Board vacancy;
- Next Board meeting: Tuesday, May 30, 2023 at 12:30 pm