

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	August 24, 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 August 29, 2023 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of June 27, 2023 meeting minutes;
- Receipt of secretary's final May 2023 report and preliminary June 2023 report;
- Discussion of proposed trustee- Conor Kennedy;
- Election of officers.

INFORMATION/DISCUSSION ITEMS

- Treasury bond investments;
- CCCLL advocacy efforts;
- Partnership sites;
- Community outreach;
- Empower Legal videos;
- Next Board meeting: Tuesday, September 26, 2023.