

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	June 22, 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 June 27, 2023 12:30 pm Board/Budget Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of May 30, 2023 meeting minutes;
- Receipt of secretary's final April 2023 report and preliminary May 2023 report;
- Approval of FY 2023-2024 Law Library Budget.

INFORMATION/DISCUSSION ITEMS

- Library finances;
- CCCLL advocacy efforts;
- Immigration law clinic;
- Partnership sites;
- Board vacancy;
- Board elections;
- Next Board meeting: Tuesday, August 29, 2023.