

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	May 25, 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 May 30, 2023 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of April 25, 2023 meeting minutes;
- Receipt of secretary's final March 2023 report and preliminary April 2023 report.

INFORMATION/DISCUSSION ITEMS

- Library finances and Jim Babson presentation;
- CCCLL advocacy efforts;
- ALA advocacy efforts;
- EmpowerLegal;
- Partnership sites;
- Board vacancy;
- Next Board meeting: Tuesday, June 20, 2023. (Budget Meeting)