

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	September 21, 2023
To:	The Honorable Kimberly Colwell, President
	The Honorable Jason Chin, Vice President
	The Honorable C. Don Clay
	The Honorable Eumi Lee
	The Honorable Stuart Hing
	Conor Kennedy
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the September 26, 2023 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of August 29, 2023 meeting minutes;
- Receipt of secretary's final June 2023 report and preliminary July 2023 report;
- Approval of FY 22-23 Annual Report to Board of Supervisors.

INFORMATION/DISCUSSION ITEMS

- CCCLL advocacy efforts;
- Partnership sites;
- Library promotional video;
- Community outreach;
- Next Board meeting: Tuesday, October 31, 2023.

The Law Library will provide reasonable accommodations for persons with disabilities who plan to participate in the Board of Trustees meeting. Email director.lawlib@acgov.org before the meeting to make arrangements. All persons addressing the Board will be limited to three minutes of public comment.