

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	November 22, 2023
To:	The Honorable Kimberly Colwell, President
	The Honorable Jason Chin, Vice President
	The Honorable Eumi Lee
	The Honorable Stuart Hing
	The Honorable Charles Smiley
	Conor Kennedy, Esq.
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the November 28, 2023 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of October 31, 2023 meeting minutes;
- Receipt of secretary's final September 2023 report and preliminary October 2023 report.

INFORMATION/DISCUSSION ITEMS

- CCCLL advocacy efforts;
- CCCLL Fall Meeting;
- "Library Resources for Family Law Attorneys" email bulletin;
- Window replacement update;
- Next Board meeting: Tuesday, January 30, 2024.

Zoom Link: <https://us06web.zoom.us/j/85705381944>

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.