

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	October 26, 2023
To:	The Honorable Kimberly Colwell, President
	The Honorable Jason Chin, Vice President
	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 October 31, 2023 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of September 26, 2023 meeting minutes;
- Receipt of secretary’s final July 2023 report and final August 2023 report;
- Discussion & approval of proposed trustee- Honorable Charles Smiley;
- Approval of Holiday Week closure – Monday 12/25/23 – Monday 1/1/24.

INFORMATION/DISCUSSION ITEMS

- CCCLL advocacy efforts;
- Partnership sites;
- BALI presentation;
- “Library Resources for Litigators” email bulletin;
- Community outreach;
- Next Board meeting: Tuesday, November 28, 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](mailto:director.lawlib@acgov.org) before the meeting to make arrangements. All persons addressing the Board will be limited to three minutes of public comment.