

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	April 25, 2024
To:	The Honorable Kimberly Colwell, President
	The Honorable Jason Chin, Vice President
	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 April 30, 2024 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of March 26, 2024 meeting minutes;
- Receipt of secretary’s final February 2024 report and preliminary March 2024 report;
- Discussion & approval of proposed trustee – Honorable Barbara Dickinson.

INFORMATION/DISCUSSION ITEMS

- Medical premium costs;
- CCCLL advocacy efforts;
- Pension Prefunding Trust (CEPPT);
- SJSU SLIS internship program;
- Oakland Main Library closure;
- Summer tabling;
- Next Board meeting: Tuesday, May 28, 2024.

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.