

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	February 22, 2024
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 February 27, 2024 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of January 30, 2024 meeting minutes;
- Receipt of secretary's final December 2023 report and preliminary January 2024 report.

INFORMATION/DISCUSSION ITEMS

- Window replacement update;
- Biennial audit (FY 21-22 and FY 22-23);
- Library promotional video;
- Medical premium costs;
- CCCLL advocacy efforts;
- Next Board meeting: Tuesday, February 27, 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.