

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	March 21, 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 March 26, 2024 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of February 27, 2024 meeting minutes;
- Receipt of secretary's final January 2024 report and preliminary February 2024 report;
- Approval of Resolution to Adopt Paychex Section 125 Premium Only Plan (POP).

INFORMATION/DISCUSSION ITEMS

- Medical premium costs;
- CCCLL advocacy efforts;
- CCCLL Spring Meeting & Legislative Advocacy Day;
- Next Board meeting: Tuesday, April 30, 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](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.