

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	June 20, 2024
To:	The Honorable Kimberly Colwell, President
	The Honorable Jason Chin, Vice President
	The Honorable Barbara Dickinson
	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 June 25, 2024 12:30 pm Board/Budget Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of May 28, 2024 meeting minutes;
- Receipt of secretary's final April 2024 report and preliminary May 2024 report;
- Approval of Resolution for Delegation of Authority to Request CEPPT Disbursements;
- Approval of FY 2024-2025 Law Library Budget.

INFORMATION/DISCUSSION ITEMS

- LakeFest Oakland;
- Treasury bond investments;
- ACLL advocacy/promotional video;
- Board elections;
- Next Board Meeting: Tuesday, August 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.