

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	May 24, 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 May 28, 2024 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of April 30, 2024 meeting minutes;
- Receipt of secretary's final March 2024 report and preliminary April 2024 report;

INFORMATION/DISCUSSION ITEMS

- Library statistics;
- Treasury bond investments;
- Pension Prefunding Trust (CEPPT);
- Computer workstation chair replacement;
- CCCLL advocacy efforts;
- ACBA probate clinic;
- Next Board/Budget meeting: Tuesday, June 25, 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.