

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	August 21, 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 August 27, 2024 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of June 25, 2024 meeting minutes;
- Receipt of secretary's final May 2024 report; preliminary June 2024 report and preliminary July 2024 report;
- Board elections.

INFORMATION/DISCUSSION ITEMS

- Amendment of B&P 6304 Re: Law Library Meeting Schedule;
- Summer tabling;
- CCCLL advocacy efforts;
- PTO and Sick Leave Policy;
- Staff development- Spanish classes;
- Continuing Education of the Bar (CEB) pricing;
- Next Board Meeting: Tuesday, September 24, 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.