

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	September 19, 2024
To:	The Honorable Jason Chin, President
	The Honorable Charles Smiley, Vice President
	The Honorable Kimberly Colwell
	The Honorable Barbara Dickinson
	The Honorable Stuart Hing
	Conor Kennedy, Esq.
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the September 24, 2024 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of August 27, 2024 meeting minutes;
- Receipt of secretary's final June 2024 report; preliminary July 2024 report and preliminary August 2024 report;
- Approval of FY 23-24 Annual Report to Board of Supervisors.

INFORMATION/DISCUSSION ITEMS

- Proposed quarterly meeting schedule;
- Outreach activities;
- PTO and Sick Leave Policy;
- Staff development- foreign language classes;
- Review Conflict of Interest Code compliance;
- Next Board Meeting:

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.