

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

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| Date: | January 26, 2023 |
| To: | The Honorable Kimberly Colwell, President |
| | The Honorable Eumi Lee, Vice President |
| | The Honorable Jason Chin |
| | The Honorable C. Don Clay |
| | The Honorable Stuart Hing |
| | Justin Bosl, Esq. |
| | Diane Rames |
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| From: | Emily E. Bergfeld, Director and Secretary to the Board |
| RE: | Agenda for the January 31, 2023 12:30 pm Board Meeting |

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of Resolution re: Remote Meetings;
- Approval of November 29, 2022 meeting minutes;
- Receipt of secretary's final October 2022, final November 2022 report and preliminary December 2022 report.

INFORMATION/DISCUSSION ITEMS

- Library staffing updates;
- Year-end fundraising;
- Purchase & promotion of additional legal databases;
- CCCLL advocacy efforts;
- Next Board meeting: Tuesday, February 28, 2023.

Zoom Link: <https://us06web.zoom.us/j/88102063916>