

MEETING AGENDA  
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	January 23, 2025
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 January 28, 2025 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of September 24, 2024 meeting minutes;
- Receipt of secretary's final July 2024 report; final August 2024 report; final September 2024 report; final October 2024 report; and final November 2024 report.

INFORMATION/DISCUSSION ITEMS

- New Outreach Librarian;
- CEPPT contribution;
- ACLL FY 23-24 "By the Numbers" infographic;
- Library WiFi Policy;
- PAVE training;
- EBRHA's 2025 Annual Housing Collaborative;
- CCCLL advocacy update;
- Computer chairs replacement;
- Next Board Meeting: April 29, 2025

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.