

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

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| Date: | April 23, 2025 |
| To: | The Honorable Jason Chin, President |
| | The Honorable Kimberly Colwell |
| | The Honorable Barbara Dickinson |
| | The Honorable Stuart Hing |
| | Conor Kennedy, Esq. |
| | Diane Rames |
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| From: | Emily E. Bergfeld, Director and Secretary to the Board |
| RE: | Agenda for the April 29, 2025 12:30 pm Board Meeting |

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of January 28, 2025 meeting minutes;
- Receipt of secretary's final December 2024 report; final January 2025 report; and final February 2025 report;
- Nominate and approve Law Library Board of Trustees Vice President;
- Nominate and approve Judge Kevin Wong to the vacant Trustee position.

INFORMATION/DISCUSSION ITEMS

- Immigration resources & programming;
- Superior Court research attorney outreach;
- IMLS closure;
- XSpouse software;
- Quick Resource Guides;
- Public computer upgrades;
- FY 25-26 Law Library Budget planning;
- Community outreach events;
- CCCLL advocacy update;
- Next Board/Budget Meeting: June 24, 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 before the meeting to make arrangements. All persons addressing the Board will be limited to three minutes of public comment.