# MEETING AGENDA ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	June 18, 2025
To:	The Honorable Jason Chin, President
	The Honorable Barbara Dickinson, Vice President
	The Honorable Kimberly Colwell
	The Honorable Stuart Hing
	The Honorable Kevin Wong
	Conor Kennedy, Esq.
	Diane Rames
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the June 24, 2025 12:30 pm Board/Budget Meeting

## CALL TO ORDER

## PUBLIC COMMENT

#### **ACTION ITEMS:**

- Approval of April 29, 2025 meeting minutes;
- Receipt of secretary's final March report and final April 2025 report;
- Approval of FY 2025-2026 Law Library Budget.

#### INFORMATION/DISCUSSION ITEMS

- Captive portal WiFi landing page;
- Treasury bond investments;
- Wireless printing;
- Upcoming community outreach events;
- Board elections;
- Next Board Meeting: September 30, 2025.

The Law Library will provide reasonable accommodations for persons with disabilities who plan to participate in the Board of Trustees meeting. Email <a href="mailto:director.lawlib@acgov.org">director.lawlib@acgov.org</a> before the meeting to make arrangements. All persons addressing the Board will be limited to three minutes of public comment.