

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	September 25, 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 September 30, 2025 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of June 24, 2025 meeting minutes;
- Receipt of secretary's final May 2025 report; final June 2025 report; and final July 2025 report;
- Approval of FY 24-25 Annual Report to Board of Supervisors;
- Adopt "Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Alameda County Law Library;"
- Board elections.

INFORMATION/DISCUSSION ITEMS:

- Brown Act update/2026 meeting schedule;
- 2026 health premium increase;
- New Bernard E. Witkin dedication page;
- Recent & upcoming MCLE programs;
- Wireless printing update- Cybrarian AirPrinter;
- Consumer protection resources display;
- Recent community outreach events;
- Next Board Meeting: January 27, 2026.

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.