MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	January 20, 2026
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 January 27, 2026 12:30 pm Board Meeting
Location:	Law Library Board Room - 125 12th St. Oakland, CA 94607 Teleconference Locations Rene C Davidson Courthouse - 1225 Fallon St. Oakland, CA 94612 Berkeley Courthouse - 2120 Martin Luther King Jr Way, Berkeley, CA 94704 East County Hall of Justice - 5151 Gleason Dr, Dublin, CA 94568 Gwilliam Ivary Chiosso Cavalli & Brewer - 1999 Harrison St., Oakland, CA 94612 Garcia Hernandez Sawhney LLP - 2490 Mariner Square Loop, Alameda, CA 94501

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of September 30, 2025 meeting minutes;
- Receipt of secretary's final August 2025 report; final September 2025 report; final October 2025 report; and final November 2025 report;
- Adopt "Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Alameda County Law Library."

INFORMATION/DISCUSSION ITEMS:

- Building security risk assessment;
- CAAP space rental;
- ACLL FY24-25 "By the Numbers Infographic;"
- Bi-monthly eviction response clinic;
- Flexible Spending Account (FSA) participation;
- 1st floor flooding & restoration;
- Community outreach;
- Next Board Meeting: April 28, 2026.

Zoom Link: https://us06web.zoom.us/j/82862104810

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.