



## Lake County Law Library

175 Third Street Lakeport CA 95453 707.263.2205

### BOARD OF TRUSTEES

Mike Ewing, President Judge Shanda Harry, Vice President  
Judge Michael S. Lunas Judge J. David Markham  
Supervisor Eddie (E.J.) Crandell  
Dennis A. Fordham, Secretary  
Recording Secretary: Kelly Kobetsky [or Casse Forczek]

### **A G E N D A -- April 21, 2022 @ 12:00 Noon**

1. CALL TO ORDER & ATTENDANCE
2. 2022 BOS TRUSTEE - BOS Chair, Supervisor Eddie (E.J.) Crandell
3. APPROVE MINUTES of March 17, 2022
4. FINANCIAL REPORT Ending March 31, 2022
5. STAFF SCHEDULES – April / May
6. OLD BUSINESS
  - a. BOS Trustee Appointment (attached)
  - b. Legal Resources Brochure
  - c. By Laws (see attached previous draft)
7. LAW LIBRARIAN'S REPORT
8. BOARD APPROVALS
  - a. EBSCO Legal Information Database Renewal
  - b. Request for New Printer (Patron PC's)
9. CLOSED SESSION
10. PUBLIC COMMENT
11. SET NEXT MEETING for Thursday, May 19, 2022 @ Noon
12. ADJOURNMENT

**ZOOM MEETING - DIRECT LINK** Lake County Law Library - Board of Trustee Meeting  
<https://lakecounty.zoom.us/j/92068992554?pwd=WENOSFZqeDQ4MnM0bWNUY3ZqWWx2QT09>

**Meeting ID: 920 6899 2554 Passcode: 969598**