



Lake County Law Library
BOARD OF TRUSTEES MEETING
May 19, 2022 @ Noon

REVISED AGENDA

Board Of Trustees

Mike Ewing, President
Judge Shanda M. Harry, Vice Pres.
Judge J. David Markham

Dennis A. Fordham, Secretary
E.J. Crandell, BOS Chair
Judge Michael S. Lunas

1. CALL TO ORDER & ATTENDANCE
2. APPROVE MINUTES of April 21, 2022
3. FINANCIAL REPORT Ending April 30, 2022 (Dennis Fordham)
 - a. March Financials – New Categories
 - b. Lexis Nexis billing
4. UNFINISHED /OLD BUSINESS
 - a. Draft Resolution for Tina Scott
 - b. Law Library Brochure “Posting”
5. LAW LIBRARIAN’S REPORT
6. BOARD APPROVALS
 - a. Email (Closed Group) Membership - California Council of County Law Librarians (CCLL) 2022-23
 - b. Approve Two (2) USB Headsets (Zoom Meetings) (Mike Ewing)
 - c. Building & Grounds Dept. re: Quote to re-build ‘Dedicated’ Bench
7. OTHER – File Updated Statement of Facts to CA Secretary of State
8. PUBLIC COMMENT
9. SET NEXT MEETING for Thursday, June 16, 2022 @ Noon
10. 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