



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
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Recording Secretary: Kelly Kobetsky [or Casse Forczek]

March 17, 2022 @ 12:00 Noon

A G E N D A

(See Below to Join Zoom Meeting)

1. CALL TO ORDER & ATTENDANCE
2. MINUTES of February 17, 2022
3. FINANCIAL REPORT Ending February 28, 2022
4. OLD BUSINESS
 - A. Question of LCLL By-Laws
 - B. Legal Resources Brochure
 - C. New Library Hours (Rest Requirements)
5. LAW LIBRARIAN'S REPORT (See Attached)
 - A. Patron Usage & Attendance
 - B. Board Approval for Past Invoices / Requisitions
 - C. Staff Schedules
6. ALLIANT SPECIAL PROPERTY INSURANCE (SPIP) – Coverage / Renewal (see attached)
7. OTHER
8. PUBLIC COMMENT
9. SET NEXT MEETING for Thursday, April 21, 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

www.lakecountyca.gov/law

LCLL Agenda March 17, 2022