



**Lake County Law Library
BOARD OF TRUSTEES MEETING**

A G E N D A

June 9, 2022 @ Noon

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**

Recording Secretary: Kelly Kobetsky / Casse Forczek

1. CALL TO ORDER & ATTENDANCE
2. APPROVE MINUTES of May 19, 2022
3. FINANCIAL REPORT ending May 31, 2022
4. UNFINISHED BUSINESS
 - a. Outside Bench (attached)
 - b. Resolution / Certificate for Tina Scott
 - c. Statement of Facts – Roster of Public Agencies (attached)
5. LAW LIBRARIAN'S REPORT
6. BOARD APPROVALS
 - a. CCCLL Grant Application (see attached)
 - b. Overlapping Hours
 - c. Floor / Chair Mat
7. OTHER
8. PUBLIC COMMENT
9. SET NEXT MEETING for Thursday, July 21, 2022 @ Noon
10. ADJOURNMENT

ZOOM MEETING - DIRECT LINK

<https://lakecounty.zoom.us/j/92068992554?pwd=WENOSFZqeDQ4MnM0bWNUY3ZqWWx2QT09>

Meeting ID: 920 6899 2554 Passcode: 969598