



Lake County Law Library

175 Third Street Lakeport CA 95453 707.263.2205

BOARD OF TRUSTEES

Mike Ewing, President

Dennis A. Fordham, Secretary

Judge Shanda Harry, Vice President

Judge Michael S. Lunas

Judge J. David Markham

Supervisor Tina Scott, BOS

Recording Secretary: Kelly Kobetsky [or Casse Forczek]

February 17, 2022 @ 12:00 Noon

AGENDA

(See Below to Join Zoom Meeting)

1. CALL TO ORDER & ATTENDANCE
2. MINUTES of January 20, 2022
3. ELECTION OF OFFICERS /TRUSTEE Appointments (Fordham; Scott)
4. FINANCIAL REPORT Ending January 31, 2022
5. OLD BUSINESS
 - Trust Fund / Bank Account (B&P 6320; 6326)
 - By-Laws (See LL Report below)
 - Legal Resource “Flyer/Brochure”
6. LAW LIBRARIAN’S REPORT
7. BOARD APPROVALS
8. OTHER - Antique Webster’s Dictionary
9. SET NEXT MEETING for Thursday, March 17, 2022 @ Noon
10. ADJOURNMENT

ZOOM MEETING - DIRECT LINK:

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

OR:

Meeting ID: 920 6899 2554

Passcode: 969598