



Lake County Law Library

175 Third Street Lakeport CA 95453 707.263.2205

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January 20, 2022 @ 12:00 Noon

✂ **AGENDA**

(See Below to Join Zoom Meeting)

1. CALL TO ORDER & ATTENDANCE
2. MINUTES of December 16, 2021
3. ELECTION OF OFFICERS / BOS Appointments
4. FINANCIAL REPORT Ending December 31, 2021
5. OLD BUSINESS – Zoom Update; Legal Resources Brochure; Cleaning Services
6. LAW LIBRARIAN'S REPORT
 - Patron Usage & Attendance
 - Staff Schedules
 - By-Laws (per Bd. of Sup. Inquiry)
 - Trust Fund – Bank Account (B&P 6320; 6326)
7. BOARD APPROVAL(S)
 - Approve CEB OnLaw -- Annual Renewal (attached) *
 - New Vendor -- Office Depot
 - WestLaw Next & Lexis – Pre-approval
8. OTHER
9. SET NEXT MEETING for Thursday, February 17, 2022 @ Noon
10. ADJOURNMENT

ZOOM MEETING - DIRECT LINK

<https://lakecounty.zoom.us/j/98489840402?pwd=Y3p3dkFFajRmNE90OEozWnQ5bnJVQT09>

Meeting ID: 984 8984 0402

Passcode: lawlib

www.lakecountyca.gov/law

* Revised LCLL Agenda January 20, 2022