



## Lake County Law Library

### BOARD OF TRUSTEES MEETING

# **A G E N D A**

## **RESCHEDULED from July 21<sup>st</sup>**

**July 28, 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 June 9, 2022
3. FINANCIAL REPORT ending June 30, 2022
4. UNFINISHED BUSINESS
  - a. Resolution Presentation at BOS Meeting July 26<sup>th</sup>
  - c. Statement of Facts (attached)
5. LAW LIBRARIAN'S REPORT
6. BOARD APPROVALS
  - a. WISH LIST & Draft Application for CCCLL Grant (attached)
7. OTHER
8. PUBLIC COMMENT
9. SET NEXT MEETING for Thursday, August 18, 2022 @ Noon
10. ADJOURNMENT

#### **ZOOM MEETING - DIRECT LINK**

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

Meeting ID: 920 6899 2554      Passcode: 969598