



Sherburne County Law Library
Sherburne County Government Center
13880 Business Center Drive
Elk River, MN 55330
(763)765-4800

MEMORANDUM

To: *All Law Library Board Members*
Walter Kaminsky, Honorable District Court Judge
Kathleen Heaney, Sherburne County Attorney
Felix Schmiesing, Sherburne County Commissioner
Brienne Buccicone, Honorable District Court Judge
Rhonda, Magnussen, Attorney

From: Julie Pettit

Subject: ***July 17, 2018 Law Library Board Meeting Agenda***

Date: **June 25, 2018**

A scheduled Law Library Board Meeting is set for ***July 17, 2018 at 12:00 p.m.*** in the east law library conference room.

The Agenda includes:

1. Review, approve and sign May 15, 2018, LLB meeting minutes; (LL/Board President signature required)
2. Review of May/June Financial Reports; (LL/Board)
3. Transfer of funds to County; (Board)
4. Budget for new county computers in law library; (Kathleen Heaney)
5. Lease of a conference room for the County Attorney's Office and other departments; (Kathleen Heaney)
6. Temporary location of the ITV System in the Law Library conference room; (LL/Board)
7. Monitor/white board for one of the law library conference rooms; (Judge Kaminsky)