Public Law Library of Humboldt County

Humboldt County Courthouse
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Board of Law Library Trustees
Cyndy Day-Wilson, President - City Attorney, Eureka
Dustin Owens, Vice-President - Attorney at Law
Honorable Timothy P. Cissna - Superior Court Judge
Honorable Marilyn B. Miles - Superior Court Judge
David S. Nims - Attorney at Law
Jeffrey S. Blanck, *Ex officio* - County Counsel
Maggie Fleming - District Attorney

BOARD OF LAW LIBRARY TRUSTEES MEETING

Monday, February 27, 2017, 12:15 P.M.

AGENDA

1. **REGULAR SESSION**

   A. **Review of the Minutes of January 30, 2017, Regular Board Meeting.**
   Recommended Action: Approve minutes.

   B. **Financial Report.**
   Recommended Action: Discussion and take appropriate action, if necessary.

   C. **Law Library Relocation: Update.**
   Recommended Action: Discussion and take appropriate action, if necessary.

   D. **Report by Law Library President. (Information Only)**
   Recommended Action: Hear Report.

   E. **Public Comment – Time for comment on those items not posted on the agenda, but within the jurisdiction of the Law Library.**
   (Information Only – NO ACTION MAY BE TAKEN ON THESE ITEMS).

   F. **New Business Suggestions for the agenda of the next Law Library Trustees Meeting. (Information Only).**
   Recommended Action: Hear suggestions and refer to next agenda as appropriate.

2. **ADJOURMENT**

The Public Law Library of Humboldt County is wheelchair accessible and disabled parking is available in the lot on "K" Street, between 4th and 5th Streets. If you are a disabled person, and you require disability-related accommodations to participate in this meeting, please contact the Law Librarian at the information listed above. Requests for such accommodations must be made at least ***two full days*** *before the start of the meeting.*