

Public Law Library of Humboldt County

Humboldt County Courthouse
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Eureka, CA 95501
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Email: lawlibrary@co.humboldt.ca.us
Web: <http://co.humboldt.ca.us/law-library>

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

BOARD OF LAW LIBRARY TRUSTEES MEETING **Monday, March 27, 2017, 12:15 P.M., Regular Session**

AGENDA

1. CALL TO ORDER

A. Consent Calendar.

All items on the Consent Calendar are voted on with a single resolution. Any Board member or other person attending the meeting may request an item be removed from the Consent Calendar and placed on the Regular Calendar for discussion and any action which the Board deems to be appropriate.

- 1. Minutes of February 27, 2016, Regular Board Meeting:** Motion to accept and approve minutes, as submitted. Approval of Minutes.
- 2. Alliant Special Liability Insurance for Trustees for FY 2017-2018, Renewal:** Motion to accept and approve, as submitted. Approval for submission of Alliant Insurance Services, INC., Special Liability Insurance Renewal Application for 2017-2018.

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.

*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.*

D. Trust Fund: Journal Entries - Debits.

Recommended Action: Discussion and direct the Auditor's office to prohibit Journal Entries from debiting the Law Library Trust Fund without approval by the Law Library.

E. Payroll/Human Resources/Personnel: County of Humboldt vs. Private Vendor.

Recommended Action: Discussion and direct President to execute documents.

F. Report by Law Library President. (Information Only)

Recommended Action: Hear Report.

G. 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).

H. 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

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