

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
David S. Nims - Attorney at Law
Jeffrey S. Blanck, *Ex officio* - County Counsel
Maggie Fleming - District Attorney

BOARD OF LAW LIBRARY TRUSTEES MEETING **Monday, April 24, 2017, 12:15 P.M.**

AGENDA

1. CALL TO ORDER

A. Review of the Minutes of March 27, 2016, Regular Board Meeting.

Recommended Action: Approve minutes.

B. Financial Report.

Recommended Action: Discussion and take appropriate action, if necessary.

C. CEB Onlaw – Renewal: subscription term is from May 18th, 2017 through May 19th, 2018.

Recommended Action: Discussion and authorize President to execute renewal documents.

D. Law Library Relocation: Update.

Recommended Action: Discussion and take appropriate action, if necessary.

E. Trust Fund: Unauthorized Journal Entries - Debits.

Recommended Action: Discussion and direct Auditor's office to prohibit Journal Entries from debiting the Law Library Trust Fund without Authorized Signature(s).

*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.*

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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