

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 Christopher G. Wilson - Superior Court Judge

Honorable Gregory J. Elvine-Kreis - Superior Court Judge

David Nims - Attorney at Law

Jeffrey Blanck, *Ex officio* - County Counsel

Maggie Fleming - District Attorney

BOARD OF LAW LIBRARY TRUSTEES MEETING

Monday, January 28, 2019 at 12:15 P.M.

AGENDA

1. CALL TO ORDER

A. Annual Appointments, 2019: President and Vice-President.

B. Review of the Minutes of November 26, 2018, Regular Board Meeting.

Recommended Action: Approve minutes.

C. Financial Report.

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

D. Governor's One-time Funding Allocations for County Law Libraries.

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

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

Recommended Action: Hear Report.

F. 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).

G. 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.

*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.*

2. ADJOURNMENT

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