

Public Law Library of Humboldt County

Humboldt County Courthouse
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Board of Law Library Trustees
Cyndy Day-Wilson, BOS Appointee, at large
Dustin Owens, BOS Appointee, at large
Steven Loreus, BOS Appointee, *ex officio*
Hon. Christopher G. Wilson - Superior Court Judge
Hon. Lawrence M. Killoran - Superior Court Judge
Hon. Timothy Canning – Superior Court Judge
David Nims, Esq. – Judicial Designee

BOARD OF LAW LIBRARY TRUSTEES MEETING **Monday, February 24, 2020 at 12:15 P.M.**

AGENDA

1. Call to Order

a. Appointment of President and Vice-President.

Recommended Action: Discussion and take appropriate action.

b. Review of the Minutes of December 28, 2019, Regular Board Meeting.

Recommended Action: Approve minutes.

c. Review of the Minutes of January 27, 2019, Regular Board Meeting.

Recommended Action: Approve minutes.

d. Financial Report.

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.*

- e. **Request to the Humboldt County Board of Supervisors for Law Library Funding Under California Business and Professions Code Section 6324: Information Technology Charges for FY 19-20.**

Recommended Action: Status review of request to the Humboldt County Board of Supervisors for a waiver of IT charges in the amount of \$3,762 for FY 19-20 pursuant to their authority to appropriate funds from the county treasury for augmentation of the Law Library Trust Fund. The Law Library’s networking within the County of Humboldt’s IT system is solely to monitor accounting and auditing of the Law Library Trust Fund.

- f. **Request to the Humboldt County Board of Supervisors for Law Library Funding Under California Business and Professions Code Section 6324 for the Cost of Auditor Services and Information Technology Charges for FY 20-21.**

Recommended Action: Status review of request to the Humboldt County Board of Supervisors for a waiver of IT charges and Auditor services charges in the amount to be determined by the County of Humboldt Board of Supervisors.

- g. **CCCLL Spring Meeting: Advocacy Meetings with California Legislators for Increased Law Library Funding.**

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

- h. **Review of Humboldt County Law Library Policies.**

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

- i. **Report by Law Library President. (Information Only)**

Recommended Action: Hear Report.

- j. **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).

- k. **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. Adjournment.

Recommended Action: Adjourn meeting until March 30, 2020 at 12:15 PM.

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