

# 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, February 25, 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 4<sup>th</sup> and 5<sup>th</sup> 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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