

# Public Law Library of Humboldt County

Humboldt County Courthouse  
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Email: [lawlibrary@co.humboldt.ca.us](mailto:lawlibrary@co.humboldt.ca.us)  
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Board of Law Library Trustees  
Cyndy Day-Wilson, President – Attorney at Law  
Dustin Owens, Vice-President - Attorney at Law  
Honorable Christopher G. Wilson - Superior Court Judge  
Honorable Lawrence M. Killoran - Superior Court Judge  
David Nims - Attorney at Law  
Jeffrey Blanck, *Ex officio* – Board of Supervisors  
Maggie Fleming - District Attorney

## **BOARD OF LAW LIBRARY TRUSTEES MEETING** **Monday, April 29, 2019 at 12:15 P.M.**

### **AGENDA**

1. **CALL TO ORDER**
2. **Review of the Minutes of March 25, 2019, Regular Board Meeting.**  
**Recommended Action:** Approve minutes.
3. **Financial Report.**  
**Recommended Action:** Discussion and take appropriate action, if necessary.
4. **Request for Governor’s Budget Allocations for Funding County Law Libraries, FY 19-20.**  
**Recommended Action:** Discussion and take appropriate action, if necessary.
5. **Request to the Humboldt County Board of Supervisors for Law Library Funding Under California Business and Professions Code Section 6324:** Discussion and take appropriate action, if necessary.
6. **CEB OnLAW, 2019-20 Renewal Amendment:** Authorize execution of the renewal contract.

*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.*

7. **Nolo Hosted by Ebsco - Legal Information Reference Center, 2019 Contract Renewal:**  
Authorize execution of the renewal contract.
8. **Review of Humboldt County Law Library Policies:** Discussion and take appropriate action, if necessary.
9. **Report by Law Library President. (Information Only)**  
**Recommended Action:** Hear Report.
10. **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).**
11. **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.
12. **ADJOURNMENT**

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