

Public Law Library of Humboldt County

Humboldt County Courthouse
812 4th Street, Room G04
Eureka, CA 95501
Phone: 707-476-2356
Fax: 707-268-0690
Email: lawlibrary@co.humboldt.ca.us
Web: <http://co.humboldt.ca.us/law-library>

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, July 29, 2019 at 12:15 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **Review of the Minutes of April 29, 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. **Review of Humboldt County Law Library Policies:** 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.*

7. **Report by Law Library President. (Information Only)**
Recommended Action: Hear Report.
8. **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).
9. **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.
10. **ADJOURNMENT**

*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.*