

The Board of Trustees of the Humboldt County Law Library

Law Library Trustees, 2025 term:

Cyndy Day-Wilson – President; Dustin Owens – Vice President; Steven Loreus – *ex officio*; Tamara Falor – Judicial Appointee; Hon. Timothy Canning; Hon. Lawrence Killoran; Hon. Kaleb Cockrum.

NOTICE AND AGENDA

The Humboldt County Law Library invites you to a scheduled IN-PERSON meeting.

Topic: The Board of Trustees of the Humboldt County Law Library

Time: 12:15 PM

Date: October 27, 2025

Location: 812 4th Street, RM G04, Eureka, CA 95501 – Eureka Courthouse

--CALL FOR PUBLIC COMMENT--

Members of the public may speak to any item on the agenda. The President reserves the right to limit the duration of the public comment period.

OPEN SESSION

The President reserves the right to alter the order of items to run an effective meeting. If you wish to assure yourself of hearing a particular discussion item, please attend the entire meeting.

Open session will begin on Monday, October 27, 2025, at 12:15 P.M. Public comment will be heard shortly after each item opens. Public comment for items will be limited to 3 minutes each.

REGULAR SESSION - CALL TO ORDER:

A. Roll Call

B. Disposition of Minutes

Recommended Action: Continue

C. Financial Report

Recommended Action: Receive report

D. Status of Pending Legislation

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

E. Progress and Service Report: Discontinued: Law Library Computer Kiosk (laptop) Provided with IT Tech Support, Virus Protection, and Remote Monitoring Performed by Shaw Computer Services, on Behalf of the Law Library, for use by the Betty Kwan Chinn Day Center for: Homeless Court and The Learning Center.

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

F. Committee reports, if any: None

G. Communications: Staff Request -- Make Formal Request to the Humboldt County Board of Supervisors for the Re-Appointments of Steven Loreus (*ex officio*), Cyndy Day-Wilson (President), and Dustin Owens (Vice-President) to the Law Library Board of Trustees, 2026 Term – Pursuant to California Business and Professions Code Section 6301.

Recommended Action: Discussion and take appropriate action for reappointment of current members.

H. Unfinished Business: Staff Safety – Report by On-site Staff, Jerry White.

Recommended Action: Hear report. Discussion and take appropriate action, if any.

I. New Business: RELOCATION of the Law Library -

Recommended Action: Hear Report presented by the *County of Humboldt – County Administrative Office – ADA Compliance Team*.

J. Public presentation to, or discussion with, the board

Recommended Action: Hear comments, if any.

K. Adjournment

Recommended Action: Adjourn meeting to November 24, 2025, at 12:15 PM, Regular Meeting

In compliance with the American with Disabilities Act, those requiring accommodations at this meeting should notify us at 888-724-4821 or humboldt@publiclawlibrary.info. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

Questions regarding any agenda item should be directed to:

Humboldt County Law Library
812 4th Street, RM G04
Eureka, CA 95502
888-724-4821
humboldt@publiclawlibrary.info