

The Board of Trustees of the Humboldt County Law Library

Law Library Trustees, 2026 term:

Cyndy Day-Wilson – President; Dustin Owens – Vice President; Steven Loreus – *ex officio*; Tamara Falor – Judicial Appointee; Hon. Timothy Canning; Sarah Kaber; 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: January 5, 2026**

**Location: 812 4<sup>th</sup> 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, January 5, 2026, 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**

**C. Financial Report**

**D. Status of Pending Legislation**

**E. Progress and Service Report**

**F. Committee reports, if any: NONE**

**G. Communications**

**H. Unfinished Business:** RELOCATION of the Law Library -

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

## **I. New Business**

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

**Recommended Action:** Hear comments, if any.

## **K. Adjournment**

**Recommended Action:** Adjourn meeting to April 6, 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@publiclibrary.info](mailto:humboldt@publiclibrary.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 4<sup>th</sup> Street, RM G04  
Eureka, CA 95502  
888-724-4821  
[humboldt@publiclawlibrary.info](mailto:humboldt@publiclawlibrary.info)