

The Board of Trustees of the Humboldt County Law Library

Law Library Trustees, 2023 Term: Cyndy Day-Wilson; Dustin Owens; Steven Loreus – *ex officio*; Hon. Timothy A. Canning; Hon. Lawrence Killoran; Hon. Kaleb Cockrum; TBD - Court Vacancy.

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

Date: April 29, 2024

Time: 12:15 PM

Location: 812 4th Street, RM G04 – Eureka Courthouse (ground floor)

--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, April 29, 2024, at 12:15 P.M.** Public comment on items will be heard shortly after each item opens. Public comment for items will be limited to 3 minutes each.

- I. 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. Communications
 - g. Unfinished Business
 - h. **New Business – Hours of Operation.**
 - i. Public Presentation to the Board – ITEMS NOT ON THE AGENDA
 - j. Adjournment

In compliance with the American with Disabilities Act, those requiring accommodations at this meeting should notify us at 1-888-724-4821 or 1-707-324-4577. Please provide notification at least 48 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 95501
1-888-724-4821
humboldt@publiclawlibrary.info