

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD OCTOBER 10, 2016.**

A regular meeting was held on Monday, October 10, 2016, at 12:15 p.m. in the Law Library. Present were Board members Mr. Coit, Ms. Rodriguez, Mr. Smith and Mr. Woodward, as well as Library Director Dolly Knight. Judge Liebmann and Mr. Comis were absent. The meeting was called to order at 12:22.

There was no public comment.

After discussion and on motion duly seconded, it was resolved that:

Item 3, the minutes for the September 26, 2016 meeting were approved and a copy is attached herewith;

Item 4, the financial statement for FY 15-16, AP 13, and Annual Financial Statement for FY 15-16, were approved;

Item 4, the Annual Report, was approved and a copy is attached herewith;

The financial statements for AP 1, 2, and 3 FY 16-17 were tabled until they could be corrected.

The Director reported on the filming of a video highlighting the work of the Legal Clinic and the revised schedule for installation of high speed internet.

There were no board comments.

The next regular Board meeting will be held on Monday, November 14, 2016. There being no further business the meeting was adjourned at 1:10 p.m.

Dolly M. Knight
Secretary