

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD OCTOBER 26, 2015.**

A regular meeting was held on Monday, October 26, 2015, at 12:21 p.m. in the Law Library. Present were board members Judge Liebmann, Ms. Rodriguez, Mr. Smith and Mr. Woodward, as well as Library Director Dolly Moehrle. Mr. Coit and Mr. Comis were absent.

There was no public comment.

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

Item 2, the minutes of the meeting held September 28, 2015 were approved and a copy is attached herewith;

Item 3, the financial statement for A.P. 3, was approved, and a copy is attached herewith;

Item 4, changes in salary schedules for Library Technicians, was approved;

The Board received a report on membership programs at other County Law Libraries. The Director will continue to research the subject of alternative revenue services.

The Director reported on the CCCLL meeting held in Fresno, and the setting of a date for an expungement workshop to be held at the library in conjunction with the Barrister's group of the VCBA. The Director also shared information on a potential legal aid clinic to be held regularly in the Law Library.

During the Board comments, Mr. Woodward presented information on the financial markets.

The next regular Board meeting will be held on Monday, November 23, 2015. There being no further business the meeting was adjourned at 1:06 p.m.

Dolly Moehrle
Secretary