

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY  
HELD MAY 17, 2017.**

A regular meeting was held on Wednesday, May 17, 2017, at 12:15 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 Knight. Mr. Coit and Mr. Comis were absent. The meeting was called to order at 12:26 pm.

There was no public comment.

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

Item 2, the minutes for the April 12, 2017 meeting were approved and a copy is attached herewith;

Item 3, the financial statement for A.P. 10 was approved with a correction and a copy is attached herewith;

Item 4, the FY 17-18 budget was approved with minor corrections and a copy is attached herewith;

Item 5, the Internet Safety Policy, was approved;

Item 6, the filtering software for library computers was approved.

The Director reported on the transition of the Kern County Law Library to the Koha Library System.

Mr. Woodward briefly discussed the financial markets.

The next regular Board meeting will be held on Wednesday, June 14, 2017. There being no further business the meeting was adjourned at 1:10 p.m.

Dolly M. Knight  
Secretary