

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY  
HELD JUNE 13, 2016.**

A regular meeting was held on Monday, June 13, 2016, at 12:15 p.m. in the Law Library. Present were Board members Mr. Coit, Mr. Comis, Ms. Rodriguez, Mr. Smith and Mr. Woodward, as well as Library Director Dolly Knight . The meeting was called to order at 12:20.

There was no public comment.

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

Item 2, the minutes for the May 9, 2016 meeting were approved and a copy is attached herewith;

Item 3, the financial statement for AP 11, was approved and a copy is attached herewith;

Item 4, the final budget for FY 16-17, was approved, and a copy is attached herewith;

Item 5, the OPEB actuarial report was approved;

Item 7, the Board approved the formation of an ad hoc committee consisting of Mr. Coit and Ms. Rodriguez to advise on the Lexis Multi Year Agreement for subscription materials.

Item 6, the RFP for Bookkeepers and CPAs, was revised and will be presented at the next meeting. For the item 8 update, the Director advised that the new internet provided by Time Warner was scheduled to be installed July 1.

The Director reported on the legal lectures occurring over the summer.

During Board Comments, Mr. Coit shared that he had seen the inside of the building suggested by the county as an alternate Law Library location.

Due to lack of quorum, the July meeting was cancelled. The next regular Board meeting will be held on Monday, August 8, 2016. There being no further business the meeting was adjourned at 1:24 p.m.

Dolly M. Knight  
Secretary