

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD JULY 27, 2015.**

A regular meeting was held on Monday, July 27, 2015, 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 Moehrle and Library Technician I, Victoria Collie.

There was no public comment.

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

Item 2, the minutes of the meeting held June 22, 2015 were approved and a copy is attached herewith;

Item 3, the financial statement for A.P. 12, 13, and the Annual Financial Statement, were approved, and copies are attached herewith;

Item 4, the updated library code of conduct, was approved;

Following discussion on the cost and requirements of annual audits, no action was taken on Item 5, pending further information. There was no new information on the attempt by the county to take space from or relocate the Law Library.

The director reported on a presentation made at the ALA Annual Conference in San Francisco as well as an upcoming presentation to be made at the CLA conference in Pasadena.

The next regular Board meeting will be held on Wednesday, August 26, 2015. There being no further business the meeting was adjourned at 12:53 p.m.

Dolly Moehrle
Secretary