

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

A regular meeting was held on Wednesday, August 26, 2015, at 12:15 p.m. in the Law Library. Present were board members Judge Liebmann, Mr. Coit, Mr. Comis, Ms. Rodriguez, Mr. Smith and Mr. Woodward, as well as Library Director Dolly Moehrle.

There was no public comment.

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

Item 2, the minutes of the meeting held July 27, 2015 were approved and a copy is attached herewith;

Item 3, the financial statement for A.P. 1 was approved, and a copy is attached herewith;

Item 5, requesting an opinion from County Counsel regarding the legal requirements for law library audits was approved.

Upon discussion, the Board agreed to receive a quote from the County to provide the library with internet access.

The Closed Session was cancelled following resolution of the matter prior to the meeting.

The director commented on a new contract received from CEB which raised the price of the CEB Onlaw electronic database significantly. The board requested more information from the director before renewing the contract.

The next regular Board meeting will be held on Monday, September 28, 2015. There being no further business the meeting was adjourned at 1:15 p.m.

Dolly Moehrle  
Secretary