

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD AUGUST 8, 2016.**

A special meeting was held on Monday, August 8, 2016, at 12:15 p.m. at 5851 Thille St. Following that, a regular meeting was held on Monday, August 8, 2016, at 12:15 p.m. in the Law Library. Present were Board members Judge Liebmann, Mr. Coit, Mr. Comis, Ms. Rodriguez, and Mr. Woodward, as well as Library Director Dolly Knight. Mr. Smith was absent. The meeting was called to order at 12:25.

There was no public comment.

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

Item 3, the minutes for the June 13, 2016 meeting were approved as amended and a copy is attached herewith;

Item 4, the financial statement for AP 12, was approved and a copy is attached herewith;

Item 5, the conflict of interest code was accepted with no amendments;

Item 6, the RFP, was accepted;

The board took no action on item 7.

Item 8 was discussed following a tour of the Thille Street facility. There are many questions on how any future relocation of the Law Library would work, and with the possibility that the new space would not be able to hold the Law Library's collections, and absent a formal proposal from the County, no future action items are pending.

For the item 9 update, the Director advised that the new internet provided by Time Warner had an indefinite start date, based on a need for the Time Warner service to be brought into the Hall of Justice.

The Director reported on the return of the Legal Clinic.

During Board Comments, Mr. Woodward shared information about the central bank.

The next regular Board meeting will be held on Monday, September 26, 2016. There being no further business the meeting was adjourned at 1:25 p.m.

Dolly M. Knight
Secretary