

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY  
HELD SEPTEMBER 26, 2016.**

A regular meeting was held on Monday, September 26, 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. Judge Liebmann was absent. The meeting was called to order at 12:21.

There was no public comment.

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

Item 3, the minutes for the August 8, 2016 meeting were approved and a copy is attached herewith;

Item 5, the letter to the County of Ventura, was approved to be sent to the County;

Item 6, the recommendations from the collection committee were accepted;

Item 7, the early closure time during the week of December 26 was accepted, and the library will close at 5pm on December 27, 28, and 29;

Due to an error, the financial statements from AP 13, FY 15-16, and the Annual Financial Statement for FY 15-16, were not approved, and the Annual Report was tabled until they could be corrected. The Financial Statements for AP 1 and 2 of FY 16-17 were likewise tabled.

The Director reported on the return of the Legal Clinic and the revised schedule for installation of high speed internet.

During Board Comments, Mr. Woodward shared information about the real estate and investment markets.

The next regular Board meeting will be held on Monday, October 10, 2016. There being no further business the meeting was adjourned at 1:27 p.m.

Dolly M. Knight  
Secretary