

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD SEPTEMBER 28, 2015.**

A regular meeting was held on Wednesday, August 26, 2015, at 12:22 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 August 26, 2015 were approved with corrections and a copy is attached herewith;

Item 3, the financial statement for A.P. 2, was approved, and a copy is attached herewith;

Item 4, the Annual Report FY 14-15, was approved;

Item 5, contracting with Ventura County to provide internet service to the library, was approved;

Item 7, accepting the renewal contract from CEB OnLaw, was approved;

The board received the opinion of County Counsel regarding the library's requirements for financial audits.

The board did not change any portion of the agreement with EOS/SirsiDynix.

During the director's comments, the director discussed her nomination for California Library Association executive board, her upcoming presentation at the CLA conference, the upcoming CCCLL meeting, and the possibility of a workshop to be held at the library in conjunction with the Barrister's group of the VCBA.

During the board comments, Mr. Woodward presented information on the financial markets. Mr. Comis noted he would not be present at next month's meeting.

The next regular Board meeting will be held on Monday, October 26, 2015. There being no further business the meeting was adjourned at 1:15 p.m.

Dolly Moehrle
Secretary