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Ventura County Law Library  
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BOARD OF TRUSTEES  
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January 20, 2015

**NOTICE OF MEETING OF THE BOARD OF TRUSTEES  
OF THE VENTURA COUNTY LAW LIBRARY**

A regular meeting of the Board of Trustees of the Ventura County Law Library is scheduled for Monday, January 26, 2015 at 12:15 p.m. in the Law Library.

**A G E N D A**

1. Time for public comment.
2. Approve the minutes of the regular meeting held November 24, 2014. (Ex. 2)
3. Approve the financial statements for A.P. 5 and A.P. 6. (Ex. 3)
4. Approve the library closure date of Friday, June 19, 2015, for inventory and staff in service day.
5. Update on payroll company contract. (To be presented at the meeting)
6. Director's report. (To be presented at the meeting)
7. CLOSED SESSION
  - 6.1 Evaluation of Public Employee Performance Evaluation. Title: Director/Law Librarian Pursuant to GC §54957(b)
8. RESUME OPEN SESSION
9. Approve raising the Librarian's salary to \$60,000 a year, with future raises to be determined at the discretion of the board.
10. ADJOURN

**IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE LAW LIBRARY STAFF AT 642-8982. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING. (48 HOURS ADVANCE NOTICE IS PREFERABLE)**