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November 19, 2014

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, November 24, 2014 at 12:15 p.m. in the Law Library.

AGENDA

1. Time for public comment.
2. Approve the minutes of the regular meeting held October 27, 2014. (Ex. 2)
3. Approve the corrected financial statement for A.P. 3 (Ex. 3) and the financial statement for A.P. 4. (Ex. 4).
4. Discuss and approve contracting with a payroll company to handle the library payroll for the calendar year 2015. (Report on quotes from companies, Ex. 5).
5. Discuss and approve the 2015 holiday closure schedule (Ex. 6).
6. Director's report. (To be presented at the meeting)

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)