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BOARD OF TRUSTEES
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February 18, 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, February 23, 2015 at 12:15 p.m. in the Law Library.

A G E N D A

1. Time for public comment.
2. Election of officers.
3. Approve the minutes of the regular meeting held January 26, 2015. (Ex. 2)
4. Approve the financial statements for A.P. 7. (Ex. 3)
5. Discuss and approve allowing the Friends of the Law Library to hold a book sale in the law library, consisting of library donations and second copies of CEB titles. (To be presented at the meeting)
6. Discuss and approve the adoption of a Paid Sick Leave policy for Part Time Staff in accordance with California's new sick leave law, AB 1522. (Staff report attached as Ex. 4)
7. Discuss and approve contracting with the County Counsel's office for a review of the Law Library's personnel manual.
8. Discuss and approve law library investing with CalPERS CRBT fund for post-employment health benefits for library retirees. (To be presented at the meeting)
9. Discuss and approve the formation of a limited term ad hoc committee consisting of two board members to review the library's disaster plan.
10. Approve the library closure date of Friday, June 19, 2015, for inventory and staff in service day.
11. Director's report. (To be presented at the meeting)
12. 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)