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March 24, 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, March 30, 2015 at 12:15 p.m. in the Law Library.

AGENDA

1. Time for public comment.
2. Approve the minutes of the regular meeting held February 23, 2015. (Ex. 2.)
3. Approve the financial statements for A.P. 8. (Ex. 3.)
4. Discuss and approve the Budget Strategy FY 15-16. (To be presented at the meeting.)
5. Discuss and approve the proposed Library Maintenance Agreement with West Publishing. (To be presented at the meeting.)
6. Discuss and approve law library investing with CalPERS CRBT fund for post-employment health benefits for library retirees. (Ex. 4-7 attached for review.)
7. Discuss and approve the use of a Square Reader to accept credit card payments for the library book sale.
8. Discuss and approve contracting with Advanced Office to provide self-service patron printing. (Ex. 8 proposal from Advanced Office.)
9. Approve the library closure date of Friday, June 19, 2015, for inventory and staff in service day.
10. Director's report. (To be presented at the meeting.)
11. 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)