



DOLLY MOEHRLE
Director, Law Librarian, and Secretary
to the Board of Trustees
E-mail: dollym@vencolawlib.org

www.vencolawlib.org

Ventura County Law Library
800 South Victoria Avenue
Ventura, California 93009
Phone: (805) 642-8982
Fax: (805) 642-7177

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June 17, 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, June 22, 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 May 27, 2015. (Ex. 2.)
3. Approve the financial statements for A.P. 11. (Ex. 3.)
4. Discuss the request that Board of Trustee meetings be recorded.
5. Discuss and approve law library investing with CalPERS CERBT fund for post-employment health benefits for library retirees.
6. Discuss and approve paying the CalPERS post-retirement obligation as a lump sum rather than monthly. (To be presented at the meeting.)
7. Update on the proposal from the County to take space from or relocate the Law Library in order to expand the District Attorney's offices. (To be presented at the meeting.)
8. Director's report. (To be presented at the meeting.)
9. 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)