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July 22, 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, July 27, 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 June 22, 2015. (Ex. 2.)
3. Approve the financial statements for A.P. 12, 13, and the Annual Financial Statement. (Ex. 3, 4, 5.)
4. Discuss and approve updated library code of conduct. (Ex. 6)
5. Discuss and approve contracting with Shinault Baker & Company, CPA, for a financial audit. (To be presented at the meeting.)
6. Update on the law library investing with CalPERS CERBT fund for post-employment health benefits for library retirees. (To be presented at the meeting.)
7. Update on the adoption of the county's new financial system. (To be presented at the meeting.)
8. 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.)
9. Director's report. (To be presented at the meeting.)
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)**