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BOARD OF TRUSTEES
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July 23, 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, July 28, 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 June 23, 2014. (Ex. 2)
3. Approve the financial statements for A.P. 12, A.P. 13 and the Annual Financial Statement for 2013-14. (Ex. 3)
4. Approve the Annual Report for 2013-14. (To be presented at the meeting)
5. Approve transfer of signature privileges for the Law Library's outside bank account from Jane Meyer to Dolly Moehrle. (To be presented at the meeting)
6. Approve final draft of actuarial study. (To be presented at the meeting)
7. Discuss and approve law library investing with CalPERS CRBT fund for post-employment health benefits for library retirees. (To be presented at the meeting)
8. Report and recommendations from the Subcommittee on Information Resources. (To be presented at the meeting)
9. Discuss and approve strategies for spending reduced print and electronic resources line items for fiscal year 2014-15. (To be presented at the meeting)
10. Update on the M.O.U. process with the County of Ventura for insurance. (To be presented at the meeting by Mr. Smith)
11. Director's report. (To be presented at the meeting)
12. Librarian'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)

