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BOARD OF TRUSTEES
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August 20, 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, August 25, 2014 at 12:15 p.m. in the Law Library.

A G E N D A

1. Time for public comment.
2. Approve the minutes of the regular meeting held July 28, 2014. (Ex. 2)
3. Approve the financial statements for A.P. 1 (Ex. 3)
4. Discuss and approve addition of Employee Computer Usage Policy (Ex. 4)
5. Discuss and approve Records Retention Policy (to be presented at the meeting).
6. Discuss final draft of actuarial study. (Ex. 5)
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. Discuss and approve strategies for spending reduced print and electronic resources line items for fiscal year 2014-15. (To be presented at the meeting)
9. Discuss and approve the use of contingency funds to continue insurance coverage until an agreement is signed with the County of Ventura. (To be presented at the meeting by Mr. Comis.)
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)

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)