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August 21, 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 Wednesday, August 26, 2015 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 27, 2015. (Ex. 2.)
3. Approve the financial statements for A.P. 1. (To be presented at the meeting.)
4. Discussion of internet access options for the law library.
5. Discuss and approve requesting an opinion from the County Counsel's office regarding the legal requirements for law library audits.

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code, § 54956.9)
 - a. INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (d)(4) OF SECTION 54956.9:
1 case.

RESUME OPEN SESSION

7. Update on the law library investing with CalPERS CERBT fund for post-employment health benefits for library retirees. (To be presented at the meeting.)
8. Director's report. (To be presented at the meeting.)
9. Board comments.
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)