



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

BOARD OF TRUSTEES
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September 17, 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, September 22, 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 August 25, 2014. (Ex. 2)
3. Approve the financial statements for A.P. 2 (Ex. 3)
4. Discuss and approve Records Retention Policy (to be presented at the meeting).
5. Discuss and approve law library investing with CalPERS CRBT fund for post-employment health benefits for library retirees. (To be presented at the meeting)
6. 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; Ex. 4, 5, 6)
7. Update on the M.O.U. process with the County of Ventura for insurance. (To be presented at the meeting by Mr. Smith)
8. Discuss and approve cuts to existing Lexis Multi-Year Agreement. (To be presented at the meeting)
9. 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)