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BOARD OF TRUSTEES
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September 23, 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, September 28, 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 August 26, 2015. (Ex. 2.)
3. Approve the financial statement for A.P. 2. (Ex.3.)
4. Discuss and approve the Annual Report, FY 14-15 (Ex. 4.)
5. Discuss and approve contracting with Ventura County for internet service. (To be presented at the meeting.)
6. Discuss and approve modifying and re-signing the contract with EOS/SirsiDynix for the Integrated Library System. (To be presented at the meeting.)
7. Discuss and approve the contract with CEB Onlaw. (To be presented at the meeting.)
8. Report on the Law Library's requirements for financial audits. (To be presented at the meeting by Mr. Smith.)
9. Director's report. (To be presented at the meeting.)
10. Board comments.
11. 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)