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BOARD OF TRUSTEES
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January 20, 2016

**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, January 25, 2016 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 November 23, 2015. (Ex. 2.)
3. Approve the financial statements for A.P. 5 and 6. (Ex.3, 4.)
4. Election of new officers.
5. Review/confirm time for board meetings. Currently the board meets monthly on the 4th Monday of every month at 12:15 p.m.
6. Discuss and approve the library receiving a credit card for business transactions from either Wells Fargo or County GSA. (To be presented at the meeting.)
7. Discuss and approve contracting with Bickmore Risk Management for an updated actuarial report on the post retirement healthcare obligation, as required by CalPERS for the CERBT trust fund. (To be presented at the meeting.)
8. Discuss and approve quote from Tri County Office Furniture for new furniture. (To be presented at the meeting.)
9. Discuss CalPERS Actuarial Valuation report.

CLOSED SESSION - Pursuant to Govt Code § 54957(b)(1)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Library Director

RESUME OPEN SESSION

10. Discuss and approve pay increase to Library Director's salary.
11. Director's report. (To be presented at the meeting.)
12. Board comments.
13. 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)