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BOARD OF TRUSTEES
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January 4, 2017

**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 9, 2017 at 12:15 p.m. at the Law Library.

A G E N D A

1. Time for public comment.
2. Approve the minutes of the regular meeting held November 14, 2016. (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 2nd Monday of every month at 12:15 p.m.
6. Discuss and approve proposal from Collins Accounting Corp for accounting services. (Ex. 5.)

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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Library Director

RESUME OPEN SESSION

7. Discuss and approve pay increase to Library Director's salary.
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)