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BOARD OF TRUSTEES
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November 9, 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, November 14, 2016 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 October 10, 2016. (Ex. 2.)
3. Approve the financial statements for A.P. 1, 2, 3, and 4 of FY 16-17. (Ex. 3, 4, 5, 6.)
4. Discuss and approve 2017 Holiday Closures. (Ex. 7.)
5. Discuss and approve modifications to fine billing procedures. (To be presented at the meeting.)
6. Director's report. (To be presented at the meeting.)
7. Board comments.
8. 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)