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November 18, 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, November 23, 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 October 26, 2015. (Ex. 2)
3. Approve the financial statement for A.P. 4. (Ex.3)
4. Introduction of new staff member Matthew Hidalgo, Library Technician II.
5. Discuss and approve authorizing director to apply for a Staples More Credit account. (To be presented at the meeting.)
6. Discuss and approve Library Closure dates for 2016. (To be presented at the meeting.)
7. Update on Legal Aid Clinic.
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)