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March 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, March 14, 2016 at 12:15 p.m. in the Law Library.

#### AGENDA

1. Time for public comment.
2. Approve the minutes of the regular meetings held January 25, 2016 and February 22, 2016. (Ex. 2, 3.)
3. Approve the financial statements for A.P. 7 and 8. (Ex.4, 5.)
4. Discuss and approve two quotes from actuarial firms to provide the required report on the post retirement healthcare obligation, as required by CalPERS for the CERBT trust fund. (To be presented at the meeting.)
5. Discuss and approve alternate amortization schedule for post employment retirement obligations per CalPERS Actuarial Valuation report. (To be presented at the meeting.)
6. Discuss and approve budget modification. (Staff Report, Ex. 6, resolution, Ex. 7.)
7. Discuss fundraising strategies.
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)**