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March 3, 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 Wednesday, March 8, 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 meetings held January 9 and February 13, 2017. (Ex. 2, 3.)
3. Approve the financial statement for A.P. 7. (Ex. 4.)
4. Approve new time for board meetings. Currently the board meets monthly on the 2nd Monday at 12:15 p.m.; the proposed new schedule is to meet monthly on the 2nd Wednesday at 12:15 p.m..
5. Discuss and approve budget strategy for FY 17-18. (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)