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April 6, 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, April 11, 2016 at 12:15 p.m. in the Law Library.

AGENDA

1. Time for public comment.
2. Approve the minutes of the regular meeting held March 14, 2016. (Ex. 2.)
3. Approve the financial statement for A.P.9. (Ex. 3.)
4. Presentation from the County of Ventura on relocating the Law Library. (To be presented at the meeting by Mr. Scott Powers, County of Ventura.)
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 e-rate proposals for voice and data. (To be presented at the meeting.)
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)