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BOARD OF TRUSTEES
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May 4, 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, May 9, 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 April 11, 2016, and the special meeting, held April 21, 2016. (Ex. 2, 3.)
3. Approve the financial statement for A.P. 10. (Ex. 3.)
4. Discuss and approve Draft budget for FY 16-17. (Ex. 4, 5.)
5. Discuss and approve payment to CalPERS for required GASB 68 report. (To be presented at the meeting.)
6. Discuss and approve formation of ad hoc committees.
7. Discuss and approve requesting letters of support for CCCLL budget appropriation request.
8. Discussion of county proposal to move the Law Library.
9. Director's report. (To be presented at the meeting.)
10. Board comments.
11. 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)