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BOARD OF TRUSTEES  
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May 8, 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, May 17, 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 meeting held April 12, 2017. (Ex. 2.)
3. Approve the financial statement for A.P. 10. (Ex. 3.)
4. Discuss and approve FY 17-18 budget. (Ex. 4.)
5. Discuss and approve Internet Safety Policy. (Ex. 5.)
6. Discuss and approve filtering software for library computers. (To be presented at the meeting.)
7. Director's report. (To be presented at the meeting.)
8. Board comments.
9. 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)**