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June 7, 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, June 13, 2016 at 12:15 p.m. in the Law Library.

A G E N D A

1. Time for public comment.
2. Approve the minutes of the regular meeting held May 9, 2016. (Ex. 2)
3. Approve the financial statement for A.P. 11. (Ex.3)
4. Discuss and approve FY 2016-17 Budget. (Ex. 4,5)
5. Discuss and approve OPEB actuarial report. (Ex. 6)
6. Discuss and approve a Request for Proposals to be submitted to CPAs and Bookkeepers. (Ex. 7)
7. Discuss and approve formation of ad hoc committees.
8. Report on e-rate status. (To be presented at the meeting.)
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)