



DOLLY M. KNIGHT
Director, Law Librarian, and Secretary
to the Board of Trustees
E-mail: dollym@vencolawlib.org

www.vencolawlib.org

Ventura County Law Library
800 South Victoria Avenue
Ventura, California 93009
Phone: (805) 642-8982
Fax: (805) 642-7177

BOARD OF TRUSTEES
Robert L. Coit, Esq.
PRESIDENT

Leroy Smith, Esq.
VICE-PRESIDENT

Judge William Q. Liebmann
Stuart A. Comis, Esq.
Amber Rodriguez, Esq.
Vincente E. Woodward, Esq.

August 3, 2016

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY

A special tour, followed by a regular meeting of the Board of Trustees of the Ventura County Law Library is scheduled for Monday, August 8, 2016 at 12:15 p.m. The special tour will be held on the first floor of 5851 Thille St, Ventura, CA. Following the tour, a regular meeting will be held in the Law Library.

A G E N D A

1. Tour of 5851 Thille Street, to be conducted by Scott Powers, County of Ventura.

Meeting continues at the Ventura County Law Library.

2. Time for public comment.
3. Approve the minutes of the regular meeting held June 13, 2016. (Ex. 2.)
4. Approve the financial statement for FY 15-16 A.P. 12. (Ex.3.)
5. Review, discuss, and approve the Conflict of Interest Code. (Ex. 4.)
6. Discuss and approve a Request for Proposals to be submitted to CPAs and Bookkeepers. (Ex. 5)
7. Discuss and approve procedure for title promotions. (To be presented at the meeting.)
8. Discuss tour and proposal to move the law library.
9. Report on e-rate status. (To be presented at the meeting.)
10. Director's report. (To be presented at the meeting.)
11. Board comments.
12. 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)