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BOARD OF TRUSTEES  
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September 21, 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, September 26, 2016 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 August 8, 2016. (Ex. 2.)
3. Approve the financial statement for FY 15-16 A.P. 13, the Annual Financial Statement for FY 15-16, and the financial statements for A.P. 1 and 2 of FY 16-17. (Ex. 3, 4, 5, 6.)
4. Discuss and approve the Annual Report for FY 15-16. (Ex. 7.)
5. Discuss and approve letter to County of Ventura re: proposal to move the law library. (To be presented at the meeting.)
6. Discuss and approve recommendations from the collection committee. (To be presented at the meeting.)
7. Discuss and approve early closing time the week of December 26, 2016. (To be presented at the meeting.)
8. Discuss and approve recommended lobbying schedule from CCCLL (To be presented at the meeting.)
9. Report on RFP.
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)**