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BOARD OF TRUSTEES
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September 7, 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, September 13, 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 meetings held June 14, 2017, and July 12, 2017. (Ex. 2, 3.)
3. Approve the financial statement for A.P. 13 and final Financial Statement for FY 2016-17. Approve the financial statements for FY 2017-18, AP1 and 2. (Ex. 4, 5, 6, 7.)
4. Discuss and approve the FY 2016-17 Annual Report. (Ex. 8.)
5. Discuss and approve contracting with the Ventura County Treasury Department to accept Credit Card Transactions. (Ex. 9.)
6. Discuss and approve procedure for Code of Conduct violations. (Ex. 10.)
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)