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BOARD OF TRUSTEES  
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October 11, 2017

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

A regular meeting of the Board of Trustees of the Ventura County Law Library is scheduled for Wednesday, October 18, 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, July 12, 2017, and September 13, 2017. (Ex. 2, 3, 4.)
3. Approve the financial statements for FY 2017-18, AP 3. (Ex. 5.)
4. Discussion of pre-funding the Law Library's unfunded pension liability. (Ex. 6.)
5. Discuss and approve Board procedure for votes requiring a majority. (To be presented at the meeting.)
6. Update on contracting with the Ventura County Treasury Department to accept Credit Card Transactions.
7. Update on Koha migration.
8. Director's report. (To be presented at the meeting.)
9. Board comments.
10. 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)**