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November 9, 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, November 15, 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, September 13, 2017, and October 18, 2017. (Ex. 2, 3, 4.)
3. Approve the financial statements for FY 2017-18 AP 4. (Ex. 5.)
4. Discuss and approve 2018 closed dates. (Ex. 6.)
5. Discussion of pre-funding the Law Library's unfunded pension liability.
6. Director's report. (To be presented at the meeting.)
7. Board comments.
8. 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)**