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January 31, 2018

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

A special meeting of the Board of Trustees of the Ventura County Law Library is scheduled for Thursday, February 1, 2018 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 January 24, 2018. (Ex. 2.)
3. Discuss and approve Library Director job description. (Ex. 3, 4.)
4. Discuss and approve salary range for Library Director. (Ex. 5.)
5. Provide direction on recruitment process for new Library Director.
6. Update on library staffing.
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.**