

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY  
HELD MARCH 8, 2017.**

A regular meeting was held on Wednesday, March 8, 2017, at 12:15 p.m. in the Law Library. Present were Board members Judge Liebmann, Mr. Coit, Ms. Rodriguez, Mr. Smith, and Mr. Woodward as well as Library Director Dolly Knight. Mr. Comis was absent. The meeting was called to order at 12:25pm.

There was no public comment.

After discussion and on motion duly seconded, it was resolved that:

Item 2, the minutes for the January 9 meeting were approved and a copy is attached herewith;

Item 3, the financial statement for A.P. 8 was approved and a copy is attached herewith;

Item 4, the new time for Board meetings was approved: Board meetings will be held on the 2<sup>nd</sup> Wednesday of every month at 12:15 pm.

Item 2, the minutes of the February 13 board meeting, could not be approved due to lack of quorum who had been present at the meeting. It will be returned for the April meeting. For Item 5, budget direction was given, and the draft budget will be presented at the April meeting.

The Director reported on the final improvements being made to the wifi system, and the book sale and open house schedule for May 5<sup>th</sup>.

During Board Comments, Mr. Woodward discussed concerns about deficit spending and federal government spending.

The next regular Board meeting will be held on Wednesday, April 12, 2017. There being no further business the meeting was adjourned at 1:07 p.m.

Dolly M. Knight  
Secretary