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June 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, June 14, 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 meeting held May 17, 2017. (Ex. 2.)
3. Approve the financial statement for A.P. 11. (Ex. 3.)
4. Discuss and approve contract with Bywater Solutions for the Koha Integrated Library System. (Ex. 4.)
5. Discuss and approve procedure for Code of Conduct Violations (Ex. 5.).
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)